

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095391

FILED
Feb 07, 2012
Secretary of State

Entity Name: ROD PRODUCTS COMPANY, INC.

Current Principal Place of Business:

6798 FIJI CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6798 FIJI CIRCLE
BOYNTON BEACH, FL 33437 UN

Current Mailing Address:

6798 FIJI CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 95-4552783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROD, ROBERT L
6798 FIJI CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ROD, SHIRLEY
6798 FIJI CIRCLE
BOYNTON BEACH, FL 33437 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHIRLEY ROD

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROD, SHIRLEY
Address: 6798 FIJI CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHIRLEY ROD

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date