

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097461

FILED
Mar 05, 2012
Secretary of State

Entity Name: RODMAR PROPERTIES, INC.

Current Principal Place of Business:

5331 COMMERCIAL WAY
SUITE 104
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

5331 COMMERCIAL WAY
SUITE 104
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 59-3790072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AIDA
13642 COOPER ROAD
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MARSHALL, MYRIAM
Address: 6152 NEW OSPREY POINT
City-St-Zip: WEEKI WACHEE, FL 34607

Title: PRES
Name: RODRIGUEZ, AIDA
Address: 13642 COOPER ROAD
City-St-Zip: BROOKSVILLE, FL 34609

Title: D
Name: MARSHALL, BRYAN
Address: 5331 COMMERCIAL WAY, SUITE 104
City-St-Zip: SPRING HILL, FL 34606

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: BRYAN T. MARSHALL

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date