

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60475

FILED
Apr 12, 2012
Secretary of State

Entity Name: RIFF GASKET AND RUBBER, INC.

Current Principal Place of Business:

3930 HOLDEN ROAD
LAKELAND, FL 338111379

New Principal Place of Business:

Current Mailing Address:

3930 HOLDEN ROAD
LAKELAND, FL 338111379

New Mailing Address:

FEI Number: 59-3085358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENE R SUSA, JR
2424 HIGHLANDS VUE PKWY
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

EUGENE R SUSA, JR
2424 HIGHLANDS VUE PKWY
LAKELAND, FL 33812 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUSA, EUGENE R., JR.
Address: 2424 HIGHLANDS VUE PKWY
City-St-Zip: LAKELAND, FL 33812

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: EUGENE R SUSA JR.

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date