

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65857

FILED
Apr 10, 2012
Secretary of State

Entity Name: R.D.N. MANAGEMENT, INC.

Current Principal Place of Business:

251 DUNBAR AVENUE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

PO BOX 1067
OLDSMAR, FL 346770107 US

New Mailing Address:

PO BOX 1067
OLDSMAR, FL 34677 US

FEI Number: 59-3085333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, RICHARD D CEO
1135 VICTORIA DR. UNIT #3
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

NELSON, RICHARD D
1135 VICTORIA DR. UNIT #3
DUNEDIN, FL 34698 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: RICHARD D. NELSON

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NELSON, RICHARD D
Address: 1135 VICTORIA DR. UNIT #3
City-St-Zip: DUNEDIN, FL 34698

Title: S,D
Name: NELSON, DANIEL R
Address: 251 DUNBAR AVENUE, P.O. BOX 1067
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: MINTON, HARVEY
Address: 251 DUNBAR AVENUE, P.O. BOX 1067
City-St-Zip: OLDSMAR, FL 34677

Title: P,D
Name: PFLUM, GREGORY P
Address: 251 DUNBAR AVENUE, P.O. BOX 1067
City-St-Zip: OLDSMAR, FL 34677

Title: T
Name: PETERSON, WENDY
Address: 251 DUNBAR AVENUE, P.O. BOX 1067
City-St-Zip: OLDSMAR, FL 34677

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: RICHARD D. NELSON

CEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date