

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 15, 2011
Secretary of State**

DOCUMENT# V34646

Entity Name: RIO-BAK CORPORATION

Current Principal Place of Business:

12773 W. FOREST HILL BLVD.
SUITE 210
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12773 W. FOREST HILL BLVD.
SUITE 210
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0330616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIONDA, ENRIQUE F DP
12773 W FOREST HILL BLVD
SUITE 210
WELLINGTON, FL 33414 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: DP
Name: RIONDA, ENRIQUE F.
Address: 12773 W. FOREST HILL BLVD SUITE 210
City-St-Zip: WELLINGTON, FL 33414

Title: AS
Name: HAAS, DAVID E
Address: 12780 56TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S
Name: RIMES, STACIE J
Address: 240 ROYAL PALM WAY
City-St-Zip: BELLE GLADE, FL 33430

Title: VP,T
Name: KING, JR., THOMAS T
Address: 1642 DORCHESTER PL
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: RIONDA, ENRIQUE R
Address: 15400 EMMELMAN ROAD
City-St-Zip: WELLINGTON, FL 33414 US

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: THOMAS T KING JR

VP

11/15/2011

Electronic Signature of Signing Officer or Director

Date