

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68852

FILED
Jan 09, 2012
Secretary of State

Entity Name: R.R. TRADING POST, INC.

Current Principal Place of Business:

461 BLUE HERRON CIRCLE
RIVER RANCH, FL 33867 US

New Principal Place of Business:

Current Mailing Address:

1362 HARBOR VIEW WEST
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 59-3145704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, RICHARD N
461 BLUE HERRON CIRCLE
RIVER RANCH, FL 33867 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: PRES
Name: DIETRICH, RICHARD
Address: 1362 HARBOR VIEW WEST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: DIETRICH, KIRK
Address: 461 BLUE HERRON CIRCLE
City-St-Zip: RIVER RANCH, FL 33867

Title: ST
Name: HELD, ASHLYN
Address: 461 BLUE HERRON CIRCLE
City-St-Zip: RIVER RANCH, FL 33867

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 N. DIETRICH

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date