

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032199

FILED
Mar 26, 2009
Secretary of State

Entity Name: RYAN RATHJE ENTERPRISES, INC.

Current Principal Place of Business:

HC 72 BOX 309H
JASPER, AR 72641

New Principal Place of Business:

Current Mailing Address:

HC 72 BOX 309H
JASPER, AR 72641

New Mailing Address:

FEI Number: 59-3717894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PKWY #5
GULF BREEZE, FL 32561 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RATHJE, RYAN
Address: HC 72 BX 307H
City-St-Zip: JASPER, AR 72641

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RATHJE, RYAN
Address: HC 72 BX 309H
City-St-Zip: JASPER, AR 72641

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RYAN RATHJE

D

03/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date