2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# P03000145671

Entity Name: MISTY "RF" ENTERPRISES, INC.

Current Principal Place of Business:

8246 SE 158 STREET
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

8246 SE 158 STREET
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-0475100 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARK EMERY CPA
918 W DIXIE AVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

KATHERINE FERGUSON
8246 SE 158TH STREET
SUMMERFIELD, FL 34491 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: KATHERINE FERGUSON 04/25/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: FERGUSON, MARVIN C JR
Address: 8246 SE 158 STREET
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARVIN C FERGUSON JR PSTD 04/25/2008
Electronic Signature of Signing Officer or Director Date