

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 11, 2009
Secretary of State**

DOCUMENT# P08000076036

Entity Name: RENO G HOLDINGS, INC.

Current Principal Place of Business:

986 DOUGLAS AVENUE, SUITE 100
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

986 DOUGLAS AVENUE, SUITE 100
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 90-0407273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, CHARLES H
986 DOUGLAS AVENUE, SUITE 100
ALTAMONTE SPRINGS, FL 32714 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: GUERRIERI, RENO G
Address: PO BOX 954119
City-St-Zip: LAKE MARY, FL 32795

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: RENO GUERRIERI

PRES

04/11/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date