

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108049

FILED
Apr 22, 2009
Secretary of State

Entity Name: RIGS & THINGS PARASERVICE, INC.

Current Principal Place of Business:

2212 NW 4TH TERRACE
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

2212 NW 4TH TERRACE
CAPE CORAL, FL 33993

New Mailing Address:

C/O R. L. FELDMAN, ESQ., 8900 SW 107 AVE.
STE 203
MIAMI, FL 33176

FEI Number: 65-0971771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORGEIRSON, ROY
2212 NW 4TH TERRACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

FELDMAN, ESQ., ROBERT L
8900 SW 107 AVENUE
STE 203
MIAMI, FL 33176 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: ROBERT L. FELDMAN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CO () Delete
Name: TORGEIRSON, ROY
Address: 2212 NW 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: CO () Delete
Name: TOURON, ANNE LAURE M
Address: 2212 NW 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TORGEIRSON, ROY
Address: 2212 NW 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: DVS (X) Change () Addition
Name: TOURON, ANNE LAURE M
Address: 2212 NW 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: ROY TORGEIRSON

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date