

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210652

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: REX THREE, INC.

**Current Principal Place of Business:**

15431 SW 14TH STREET  
15431 SW 14TH ST  
SUNRISE, FL 333261937 US

**New Principal Place of Business:**

**Current Mailing Address:**

REX THREE, INC.  
15431 SW 14TH ST  
SUNRISE, FL 333261937 US

**New Mailing Address:**

15431 SW 14TH STREET  
15431 SW 14TH ST  
SUNRISE, FL 333261937 US

FEI Number: 59-0859951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, STEPHEN H  
15431 SW 14TH STREET  
SUNRISE, FL 33261 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: P ( ) Delete  
Name: MILLER, STEPHEN H  
Address: 15431 S.W. 14TH ST.  
City-St-Zip: SUNRISE, FL

Title: C ( ) Delete  
Name: MILLER, JULIUS  
Address: 15432 SW 14TH ST  
City-St-Zip: SUNRISE, FL

Title: V ( ) Delete  
Name: SHUSTERMAN, HOWARD  
Address: 15431 SW 14TH ST  
City-St-Zip: SUNRISE, FL

Title: T ( ) Delete  
Name: MILLER, ELEANOR  
Address: 15431 SW 14TH ST  
City-St-Zip: SUNRISE, FL

Title: V ( ) Delete  
Name: NASHER, BRUCE  
Address: 15431 SW 14TH ST  
City-St-Zip: SUNRISE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: STEPHEN H MILLER

P

01/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date