

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428949

Entity Name: RASO REALTY, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

4812 CAPE CORAL ST.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4812 CAPE CORAL ST.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 59-1481911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANGIOVANNI, CATHERINE
4812 CAPE CORAL ST.
CAPE CORAL, FL 33904 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: SD () Delete
Name: RASO, GRACE,
Address: 1417 VENDOME COURT
City-St-Zip: CAPE CORAL, FL

Title: PTD () Delete
Name: SANGIOVANNI, CATHERINE
Address: 2219 S.E. 27TH STREET
City-St-Zip: CAPE CORAL, FL

Title: V () Delete
Name: HACKWORTH, DENNIS
Address: 2832 SW 36TH ST.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: RASO, GRACE,
Address: 4213 SE 19TH PL UNIT 1-H
City-St-Zip: CAPE CORAL, FL 33904 US

Title: PTD (X) Change () Addition
Name: SANGIOVANNI, CATHERINE
Address: 2219 S.E. 27TH STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: V (X) Change () Addition
Name: HACKWORTH, DENNIS
Address: 4812 CAPE CORAL ST
City-St-Zip: CAPE CORAL, FL 33904

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: DENNIS HACKWORTH

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date