

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593223

FILED
Mar 06, 2009
Secretary of State

Entity Name: RAHN HARBOR, INC.

Current Principal Place of Business:

12221 NW 7TH DR.
POMPANO BEACH, FL 33071 US

New Principal Place of Business:

12221 NW 7TH DR.
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

12221 NW 7TH DR.
POMPANO BEACH, FL 33071 US

New Mailing Address:

12221 NW 7TH DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 59-1866603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIRK, ROBERT J
12221 NW 7TH DR.
CENTRAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

STIRK, ROBERT J
12221 NW 7TH DR.
CORAL SPRINGS, FL 33071 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTS, PETER H,
Address: 2857 PARADISE RD, APT. 3004
City-St-Zip: LAS VEGAS, NV 89109

Title: VSD () Delete
Name: ANDERSON, JOHN H.,
Address: PO BOX 460430
City-St-Zip: FT LAUDERDALE, FL

Title: VT () Delete
Name: STIRK, ROBERT J.,
Address: 12221 NW 7TH DR.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBERTS, PETER H
Address: 2857 PARADISE RD, APT. 3004
City-St-Zip: LAS VEGAS, NV 89109

Title: VSD (X) Change () Addition
Name: ANDERSON, JOHN H
Address: PO BOX 460430
City-St-Zip: FT LAUDERDALE, FL 33346

Title: VT (X) Change () Addition
Name: STIRK, ROBERT J
Address: 12221 NW 7TH DR.
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROBERT J STIRK

VP/T

03/06/2009

Electronic Signature of Signing Officer or Director

Date