

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636431

FILED
Jan 21, 2009
Secretary of State

Entity Name: RECHRISCO OF FLORIDA, INC.

Current Principal Place of Business:

2929 E. COMMERCIAL BLVD #409
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2929 E. COMMERCIAL BLVD #409
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1936858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOSEPH
2929 E. COMMERCIAL BLVD
SUITE 409
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BARNES, JOSEPH
2929 E. COMMERCIAL BLVD
SUITE 409
FT. LAUDERDALE, FL 33308 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: JOSEPH BARNES

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIGG, ERNST
Address: LETTSTRASSE 10 9490
City-St-Zip: VADUZ, LI

Title: VP () Delete
Name: GATES, VICKI D
Address: 2929 E COMMERCIAL BLVD., #409
City-St-Zip: FT LAUDERDALE, FL

Title: VP () Delete
Name: COX, CHRISTY
Address: 2929 E. COMMERCIAL BLVD., 409
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GATES, VICKI D
Address: 2929 E COMMERCIAL BLVD #409
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: COX, CHRISTY
Address: 2929 E. COMMERCIAL BLVD #409
City-St-Zip: FT. LAUDERDALE, FL 33308

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: VICKI D GATES

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date