

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005199

FILED
Mar 13, 2008
Secretary of State

Entity Name: REMBRANDT ENTERPRISES, INC.

Current Principal Place of Business:

251 WEST CENTRAL #307
SPRINGBORO, OH 45068 US

New Principal Place of Business:

251 WEST CENTRAL
SUITE #307
SPRINGBORO, OH 45066 US

Current Mailing Address:

251 WEST CENTRAL #307
SPRINGBORO, OH 45068 US

New Mailing Address:

251 WEST CENTRAL
SUITE #307
SPRINGBORO, OH 45066 US

FEI Number: 30-0004456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: WALKER, FRANK P
Address: 1525 STATE HIGHWAY 73
City-St-Zip: WAYNESVILLE, OH 45068 US

Title: V () Delete
Name: WALKER, MELANIE R
Address: 1525 STATE HIGHWAY 73
City-St-Zip: WAYNESVILLE, OH 45068 US

Title: ST () Delete
Name: HAMBLIN, SCOTT
Address: 1525 STATE HIGHWAY 73
City-St-Zip: WAYNESVILLE, OH 45068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALKER, FRANK P
Address: 2345 W PEKIN RD
City-St-Zip: SPRINGBORO, OH 45066 US

Title: V (X) Change () Addition
Name: WALKER, MELANIE R
Address: 2345 W PEKIN RD
City-St-Zip: SPRINGBORO, OH 45066 US

Title: ST (X) Change () Addition
Name: HAMBLIN, SCOTT
Address: 2345 W PEKIN RD
City-St-Zip: SPRINGBORO, OH 45066 US

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: FRANK P WALKER

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date