## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F07000002778

Entity Name: RACKLEY'S, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

902 E. 70TH STREET 6950 PHILIPS HIGWAY SAVANNAH, GA 31405 57-59 BUILDING 5

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

902 E. 70TH STREET 3200 SKIDAWAY ROAD SAVANNAH, GA 31405 SAVANNAH, GA 31404

FEI Number: 20-8260527 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LITTLE, JAMES W JR
2650 ROSSELLE STREET
46950 PHILIPS HIGHWAY
JACKSONVILLE, FL 32204
57-59, BUILDING 5

JACKSONVILLE, FL 32216 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: 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

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

Title: PV ( ) Delete Title: PV (X) Change ( ) Addition Name: LITTLE, JAMES W JR Name: LITTLE, JAMES W JR

 Address:
 902 E. 70TH STREET
 Address:
 3200 SKIDAWAY ROAD

 City-St-Zip:
 SAVANNAH, GA 31405
 City-St-Zip:
 SAVANNAH, GA 31404

Title: ST () Delete Title: ST (X) Change () Addition
Name: LITTLE ARLENA M Name: LITTLE ARLENA M

 Name:
 LITTLE, ARLENA M
 Name:
 LITTLE, ARLENA M

 Address:
 902 E. 70TH STREET
 Address:
 3200 SKIDAWAY ROAD

 City-St-Zip:
 SAVANNAH, GA 31405
 City-St-Zip:
 SAVANNAH, GA 31404

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: JAMES LITTLE OWNE 04/21/2008