

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12296

FILED
Mar 29, 2009
Secretary of State

Entity Name: RYCOLE CORPORATION

Current Principal Place of Business:

3300 S CONGRESS AVE
STE 11
BOYNTON BCH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3300 S CONGRESS AVE
STE 11
BOYNTON BCH, FL 33426 US

New Mailing Address:

FEI Number: 59-2053846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWISON, TERRY L.
3300 S CONGRESS AVE STE 11
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

HOWISON, TERRY L PRES
3300 S CONGRESS AVE
STE 11
BOYNTON BEACH, FL 33426 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: TERRY L. HOWISON

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOWISON, TERRY,
Address: 3300 S CONGRESS AVE STE 11
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWISON, TERRY L
Address: 3300 S CONGRESS AVE STE 11
City-St-Zip: BOYNTON BEACH, FL 33426

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: TERRY L. HOWISON

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date