2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47734

Entity Name: COUNCIL RUDOLPH, JR., INC.

FILED Apr 10, 2009 Secretary of State

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

1497 N NEBRASKA AVE 8310 LAGO VISTA DR TAMPA, FL 33602 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

1497 N NEBRASKA AVE 8310 LAGO VISTA DR TAMPA, FL 33602 TAMPA, FL 33614

FEI Number: 59-2126383 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:

RUDOLPH, COUNCIL O
1497 N NEBRASKA AVE
TAMPA, FL 33602 US

RUDOLPH, COUNCIL O
8310 LAGO VIST DR
TAMPA, FL 33614 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: 04/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 RUDOLPH, COUNCIL JR.
 Name:
 RUDOLPH, COUNCIL JR.

 Address:
 1497 N NEBRASKA AVE
 Address:
 8310 LAGO VISTA

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 TAMPA, FL 33614

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: COUNCIL RUDOLPH JR PRE 04/10/2009