

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003287

Entity Name: RKF HOLDINGS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

24 DOCKSIDE LANE
#459
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

C/O M. FAJJ
22 ECHO LN
GREENWICH, CT 06830

New Mailing Address:

C/O M. FAJT
144 MILBANK AVE
GREENWICH, CT 06830

FEI Number: 65-0928244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNOW, JOHN
24 DOCKSIDE LANE
#459
KEY LARGO, FL 33037 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: VP () Delete
Name: FAJT, MIROSLAV M
Address: 22 EEKO LANE
City-St-Zip: GREENWICH, CT 06830

Title: CPTD () Delete
Name: GRUNOW, JOHN E.D. JR.
Address: 100 ANCHOR DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FAJT, MIROSLAV M
Address: 24 DOCKSIDE LANE, #374
City-St-Zip: KEY LARGO, FL 33037

Title: CPTD (X) Change () Addition
Name: GRUNOW, JOHN E.D. JR.
Address: 24 DOCKSIDE LANE, #459
City-St-Zip: KEY LARGO, FL 33037

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: MIROSLAV M. FAJT

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date