

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60877

FILED
May 01, 2009
Secretary of State

Entity Name: RT. 41 MANUFACTURING, INC.

Current Principal Place of Business:

13601 US HWY 41
SPRING HILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

13601 US HWY 41
SPRING HILL, FL 34610 US

New Mailing Address:

FEI Number: 59-2334046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DAVID A
13601 US HWY 41
SPRING HILL, FL 34610 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: WOOD, DAVID A
Address: 4277 HUNTERS PASS
City-St-Zip: BROOKSVILLE, FL 34609

Title: V () Delete
Name: CUCCHIARA, GENE A
Address: 9238 FORT KING ROAD
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID WOOD

P

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date