

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72141

FILED
Mar 21, 2009
Secretary of State

Entity Name: REMINGTON ENTERPRISES, INC.

Current Principal Place of Business:

18319 MONTOUR DRIVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

18319 MONTOUR DRIVE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-2560760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEOLI, SEBASTIAN
6587 66TH AVENUE NORTH
PINELLAS PARK, FL 34666 US

Name and Address of New Registered Agent:

THOMPSON, BILLY J
16210 U S 19
HUDSON, FL 34667 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: BILLY JOE THOMPSON

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, BILLY J
Address: 18319 MONTOUR DRIVE
City-St-Zip: HUDSON, FL 34667

Title: STD () Delete
Name: ZEOLI, SEBASTIAN
Address: 8413 JACARANDA AVE
City-St-Zip: SEMINOLE, FL 33777

Title: VPD () Delete
Name: HUNT, BILL H
Address: 16210 US HWY 19
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: THOMPSON, BILLY J
Address: 18319 MONTOUR DR.
City-St-Zip: HUDSON, FL 34667

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: BILLY JOE THOMPSON

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date