

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98170

FILED
Sep 01, 2006
Secretary of State

Entity Name: RAPID DELIVERY SERVICES, INCORPORATED

Current Principal Place of Business:

410 CORTEZ RD
STE #120
BRADENTON, FL 34207 US

New Principal Place of Business:

1404 24TH AVE. E.
BRADENTON, FL 34208 US

Current Mailing Address:

410 CORTEZ RD
STE #120
BRADENTON, FL 34207 US

New Mailing Address:

1404 24TH AVE. E
BRADENTON, FL 34208 US

FEI Number: 65-0013380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, CRYSTAL
9913 CAPE HAZE CIR
PARRISH, FL 34219 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: P () Delete
Name: HEILMAN, JAMES
Address: 5212 8TH AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34209

Title: V () Delete
Name: HEILMAN, MICHELLE
Address: 5212 8TH AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34209

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 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: JAMES HEILMAN

P

09/01/2006

Electronic Signature of Signing Officer or Director

Date