

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44074

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: REMINGTON PLANTS, INCORPORATED

**Current Principal Place of Business:**

17437 JUPITER FARMS RD  
JUPITER, FL 33478 US

**New Principal Place of Business:**

**Current Mailing Address:**

17437 JUPITER FARMS RD  
JUPITER, FL 33478 US

**New Mailing Address:**

FEI Number: 65-0081154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OGILVIS, R. L.  
17437 JUPITER FARMS RD  
JUPITER, FL 33478 US

**Name and Address of New Registered Agent:**

OGILVIS, R. L PRES.  
17437 JUPITER FARMS RD  
JUPITER, FL 33478 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: R.L. OGILVIS

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: OGILVIS, REMY,  
Address: 17437 JUPITER FARMS RD  
City-St-Zip: JUPITER, FL 33478 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: OGILVIS, R. L PRES.  
Address: 17437 JUPITER FARMS RD  
City-St-Zip: JUPITER, FL 33478 US

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: R.L. OGILVIS

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date