

**2010 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 17, 2010  
Secretary of State**

DOCUMENT# K56144

Entity Name: RYCOLE HOLDING, INC.

**Current Principal Place of Business:**

3300 S CONGRESS AVE  
STE 11  
BOYNTON BEACH, FL 33426 US

**New Principal Place of Business:**

**Current Mailing Address:**

3300 S CONGRESS AVE  
STE 11  
BOYNTON BEACH, FL 33426 US

**New Mailing Address:**

FEI Number: 65-0089740      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HOWISON, TERRY L.  
3300 S. CONGRESS AVE.  
STE 11  
BOYNTON BEACH, FL 33426 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: D  
Name: HOWISON, TERRY L.  
Address: 3300 S CONGRESS AVE, STE 11  
City-St-Zip: BOYNTON BCH, FL 33426

I hereby 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 all other like empowered.

SIGNATURE: TERRY L. HOWISON

PRES

02/17/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date