2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05120

FILED Apr 13, 2009 Secretary of State

Entity Name: RATTLER SPECIAL EDITION CLUB, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: SMITTY'S RANCH BANNERMAN ROAD TALLAHASSEE, FL 32301 US **Current Mailing Address: New Mailing Address:** 4449 WESTOVER DRIVE TALLAHASSEE, FL 32303 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POMPEY, ANNETTE 4449 WESTOVER DRIVE TALLAHASSEE, FL 32303 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete POMPEY, ANNETTE Name: Name: 4449 WESTOVER DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 US City-St-Zip: Title: () Delete Title: (X) Change () Addition HARRIS, WILLIE Name: HARRIS, WILLIE Name: Address: NORTH MONROE STREET Address: 5929 NORTH MONROE STREET City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303 US Title: () Delete Title: (X) Change () Addition TAYLOR, ROSSIE TAYLOR, ROSSIE Name: Name: 3419 BLUE JAY DRIVE 3419 BLUE JAY DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32305 City-St-Zip: TALLAHASSEE, FL 32305 US Title: () Delete Title: (X) Change () Addition Name: CHAMBERS, NEHEMIAH Name: CHAMBERS, NEHEMIAH Address: 716 PRESTON ST. Address: 716 PRESTON STREET City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308 US Title: () Delete Title: (X) Change () Addition JOHNSON, SAMUEL JOHNSON, SAMUEL Name: Name: 1308 BRANCH ST. 1308 BRANCH STREET Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308 US Title: () Delete Title: (X) Change () Addition FORD, ESTELLA FORD, ESTELLA Name: Name: Address: 1321 KITT ST. Address: 1321 KITT STREET TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 US City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MRS. ANNETTE F. POMPEY DIR 04/13/2009