

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028132

FILED
Apr 27, 2008
Secretary of State

Entity Name: RHINO LININGS OF PORT CHARLOTTE FLORIDA, INC.

Current Principal Place of Business:

RHINO LININGS
4516 TAMIAMI TRAIL
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

RHINO LININGS
4516 TAMIAMI TRAIL
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

FEI Number: 65-1009892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JOHN C
21202 OLEAN BLVD., STE. C-2
PT CHARLOTTE, FL 33952 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: P () Delete
Name: JENKS, WILLIAM
Address: 1040 HARBOUR CAPE PLACE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: S () Delete
Name: JENKS, DENISE
Address: 1040 HARBOUR CAPE PLACE
City-St-Zip: PUNTA GORDA, FL 33983 US

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 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: WILLIAM JENKS

PD

04/27/2008

Electronic Signature of Signing Officer or Director

Date