2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028132

FILED Apr 28, 2009 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: RHINO LININGS 4516 TAMIAMI TRAIL CHARLOTTE HARBOR, FL 33980 **New Mailing Address: Current Mailing Address: RHINO LININGS** 4516 TAMIAMI TRAIL CHARLOTTE HARBOR, FL 33980 FEI Number: 65-1009892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEEKIN, JOHN C 21202 OLEAN BLVD., STE. C-2 PT CHARLOTTE, FL 33952 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JENKS, WILLIAM Name: Name: 1040 HARBOUR CAPE PLACE Address: Address: City-St-Zip: PUNTA GORDA, FL 33983 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: JENKS, DENISE Name: 1040 HARBOUR CAPE PLACE Address: Address: PUNTA GORDA, FL 33983 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM JENKS PRES 04/28/2009