

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088494

FILED
Apr 24, 2008
Secretary of State

Entity Name: RUDSON MANUFACTURING GROUP, CORP.

Current Principal Place of Business:

165 SE 10 AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

165 SE 10 AVE
HIALEAH, FL 33010

New Mailing Address:

PO BOX 668435
MIAMI, FL 33166

FEI Number: 65-1041943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDDY, GASCON JR.
165 S.E. 10 AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

RUDDY, GASCON JR.
165 SE 10 AVE
HIALEAH, FL 33010 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GASCON, RUDDY JR.
Address: 165 S.E. 10 AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GASCON, RUDDY JR.
Address: 165 SE 10 AVE
City-St-Zip: HIALEAH, FL 33010

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: RUDDY GASCON

MR

04/24/2008

Electronic Signature of Signing Officer or Director

Date