

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104530

Entity Name: RKO INDUSTRIES, INC.

FILED  
Aug 28, 2009  
Secretary of State

## Current Principal Place of Business:

1275 COMMERCE DRIVE  
LABELLE, FL 33935

## New Principal Place of Business:

## Current Mailing Address:

1275 COMMERCE DRIVE  
LABELLE, FL 33935

## New Mailing Address:

FEI Number: 59-3753821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KRAMER, FREDERICK C  
950 NORTH COLLIER BLVD SUITE 201  
MARCO ISLAND, FL 34145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: SCHWAB, CARL W  
Address: 1460 JAMAICA ROAD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP ( ) Delete  
Name: WEIL, CHARLES  
Address: 1460 JAMAICA RD.  
City-St-Zip: MARCO ISLAND, FL 34145

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCGUIRE, FRANK  
Address: 1275 COMMERCE DR  
City-St-Zip: LABELLE, FL 33935 US

Title: D (X) Change ( ) Addition  
Name: CRICK, REX  
Address: 1275 COMMERCE DR.  
City-St-Zip: LABELLE, FL 33935

Title: D ( ) Change (X) Addition  
Name: KRIEGER, RICHARD  
Address: 1275 COMMERCE DR.  
City-St-Zip: LABELLE, FL 33935

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: REX CRICK

D

08/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date