

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010817

Entity Name: D'RACKARD, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11159 HELENA DRIVE
COOPER, CITY, FL 33026

New Principal Place of Business:

9311 ASHLEY DRIVE
MIRAMAR, FL 33025

Current Mailing Address:

11159 HELENA DRIVE
COOPER CITY, FL 33026

New Mailing Address:

9311 ASHLEY DRIVE
MIRAMAR, FL 33025

FEI Number: 01-0601701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACKARD, DEREK J
11159 HELENA DRIVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

RACKARD, DEREK J
9311 ASHLEY DRIVE
MIRAMAR, FL 33025 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:

05/01/2008

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: P () Delete
Name: RACKARD, DEREK J
Address: 11159 HELENA DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RACKARD, DEREK J
Address: 9311 ASHLEY DRIVE
City-St-Zip: MIRAMAR, FL 33025

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: DEREK RACKARD

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date