

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037771

FILED
Aug 09, 2009
Secretary of State

Entity Name: RHYNO CONSTRUCTION, INC.

Current Principal Place of Business:

4721 SOUTHWEST 1ST TERRACE
OCALA, FL 34474

New Principal Place of Business:

4721 SOUTHWEST 1ST TERRACE
OCALA, FL 34471

Current Mailing Address:

4721 SOUTHWEST 1ST TERRACE
OCALA, FL 34474

New Mailing Address:

4721 SOUTHWEST 1ST TERRACE
OCALA, FL 34471

FEI Number: 04-3648731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERWOOD, RYAN M
4721 SOUTHWEST 1ST TERRACE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SHERWOOD, RYAN M
4721 SOUTHWEST 1ST TERRACE
OCALA, FL 34471 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: RYAN SHERWOOD

08/09/2009

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: PD () Delete
Name: SHERWOOD, RYAN M
Address: 4721 SOUTHWEST 1ST TERRACE
City-St-Zip: OCALA, FL 34471

Title: V (X) Delete
Name: EVANS, CHADWICK
Address: 12812 SW 64TH CIRCLE
City-St-Zip: OCALA, FL 34473 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SHERWOOD, RYAN M
Address: 4721 S.W. 1ST TERRACE
City-St-Zip: OCALA, FL 34471

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: RYAN SHERWOOD

PDS

08/09/2009

Electronic Signature of Signing Officer or Director

Date