

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074732

Entity Name: RINCON OF FL INC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

28716 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10060 MIMOSA SILK DR.
FT. MYERS, FL 33913

Current Mailing Address:

PO BOX 3150
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 20-0075489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARE, MICHAEL J
28716 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LARE, MICHAEL J
10060 MIMOSA SILK DR.
FT. MYERS, FL 33913 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: MICHAEL J. LARE

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARE, MICHAEL J
Address: PO BOX 3150
City-St-Zip: BONITA SPRINGS, FL 34133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL J. LARE

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date