## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000080025

Entity Name: RAYDEN ENTERPRISES INC.

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18495 SOUTH DIXIE HGWY 815 N HOMESTEAD BLVD

#375 #259

MIAMI, FL 33157 US HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

18495 SOUTH DIXIE HGWY 815 N HOMESTEAD BLVD

375 #259

MIAMI, FL 33157 US HOMESTEAD, FL 33030 US

FEI Number: 75-3125638 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILCOX, EDDIE L JR.

18495 SOUTH DIXIE HGWY

#375

WILCOX, EDDIE L JR.

815 N HOMESTEAD BLVD

#259

MIAMI, FL 33157 US "200" HOMESTEAD, FL 33030 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: EDDIE L WILCOX JR 03/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: D (X) Change ( ) Addition

Name: WILCOX, EDDIE L JR. Name: WILCOX, EDDIE L JR. Address: 18495 SOUTH DIXIE HGWY. #375 Address: 815 N HOMESTEAD BLVD #259

 Address:
 18495 SOUTH DIXIE HGWY, #375
 Address:
 815 N HOMESTEAD BLVD #259

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 HOMESTEAD, FL 33030

Title: D (X) Delete Title: ( ) Change ( ) Addition

 Name:
 COLLINS, LARRY E JR.
 Name:

 Address:
 18495 SOUTH DIXIE HGWY, #375
 Address:

 City-St-Zip:
 MIAMI, FL 33157 US
 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: EDDIE LEE WILCOX JR D 03/18/2009