

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088257

FILED
Mar 25, 2009
Secretary of State

Entity Name: REMINGTON ROUGH STOCK CO., INC.

Current Principal Place of Business:

1501 US HWY 301 S
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3202 COUNTRYSIDE ST
BRANDON, FL 33511

New Mailing Address:

9419 HIGHWAY 301 S
RIVERVIEW, FL 33578

FEI Number: 30-0196759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, JENNIFER
3202 COUNTRYSIDE ST
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

COSTA, COREY
9419 HIGHWAY 301 S
RIVERVIEW, FL 33578 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: COREY COSTA

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSTA, COREY
Address: 3202 COUNTRYSIDE ST
City-St-Zip: BRANDON, FL 33511

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTA, COREY
Address: 9419 HIGHWAY 301 S
City-St-Zip: RIVERVIEW, FL 33578

Title: D () Change (X) Addition
Name: COLLIER, ROBERT L
Address: 9414 PINEAPPLE ROAD
City-St-Zip: FT. MYERS, FL 33967

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: COREY COSTA

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date