

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000128289

FILED
May 23, 2008
Secretary of State

Entity Name: ROLLING THUNDER REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

11000 N. EM EN EL GROVE RD
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

11000 N. EM EN EL GROVE RD
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 20-0357992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENOW, DENNY C PRES
11000 N. EM EN EL GROVE RD.
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENOW, DENNY C
Address: 11000 N. EM EN EL GROVE RD
City-St-Zip: UMATILLA, FL 32784 US

Title: VP () Delete
Name: ROSENOW, DEBORAH L
Address: 11000 N. EM EN EL GROVE RD.
City-St-Zip: UMATILLA, FL 32784 US

Title: SEC () Delete
Name: ANTONOGLOU, DAN
Address: 11000 N. EM EN EL GROVE RD
City-St-Zip: UMATILLA, FL 32784 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: GORDON, ANDREW Q
Address: 11000 N. EM EN EL GROVE RD
City-St-Zip: UMATILLA, FL 32784 US

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: DEBORAH L. ROSENOW

VP

05/23/2008

Electronic Signature of Signing Officer or Director

Date