2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# P04000037658

Entity Name: RECORDS & THINGS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3161 WEST OAKLAND PARK BLVD OAKLAND PARK, FL 33311	

Current Mailing Address:	**New Mailing Address:**
3161 WEST OAKLAND PARK BLVD OAKLAND PARK, FL 33311	

FEI Number: 20-0796912   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:**
CHIN-LOY, ALSTYNE K 3161 WEST OAKLAND PARK BLVD OAKLAND PARK, FL 33311 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: _____

                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	CHIN-LOY, ALSTYNE K
Address:	11736 NW 5TH STREET
City-St-Zip:	PLANTATION, FL 33324

Title:	D ( ) Delete
Name:	CHIN LOY, DEBORAH
Address:	11736 NW 5 ST
City-St-Zip:	PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	CHIN-LOY, ALSTYNE K
Address:	11736 NW 5TH STREET
City-St-Zip:	PLANTATION, FL 33325

Title:	D (X) Change ( ) Addition
Name:	CHIN LOY, DEBORAH
Address:	11736 NW 5 ST
City-St-Zip:	PLANTATION, FL 33325

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: ALSTYNE CHIN LOY   PD   04/22/2009
                    Electronic Signature of Signing Officer or Director   Date