

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050232

Entity Name: RLW VERSACORP INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

4611 S UNIVERSITY DR #415
FT LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4611 S UNIVERSITY DR #415
FT LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 02-0719693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITT, RICKY L OWNER
5502 WASHINGTON ST APT 309D
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WHITT, RICKY L OWNER
5500 WASHINGTON ST APT 102C
HOLLYWOOD, FL 33021 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:

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: WHITT, RICKY L
Address: 5502 WASHINGTON ST #309D
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: WHITT, RICKY L
Address: 5500 WASHINGTON ST #102C
City-St-Zip: HOLLYWOOD, FL 33021

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: RICKY LYNN WHITT

DO

05/05/2008

Electronic Signature of Signing Officer or Director

Date