

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119571

FILED
Aug 06, 2008
Secretary of State

Entity Name: RL VAUGHN, INC.

Current Principal Place of Business:

12481 WEST FOSS GROVE PATH
INGLIS, FL 34449-922 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 159
INGLIS, FL 34449-159 US

New Mailing Address:

P.O. BOX 640999
BEVERLY HILLS, FL 34464 US

FEI Number: 20-1512093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, RICHARD L
12481 WEST FOSS GROVE PATH
INGLIS, FL 34449 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAUGHN, RICHARD L
Address: P. O. BOX 159
City-St-Zip: INGLIS, FL 34449-159

Title: VP () Delete
Name: VAUGHN, MICHELLE L
Address: P.O. BOX 159
City-St-Zip: INGLIS, FL 34449-159 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHN, RICHARD L
Address: P. O. BOX 640999
City-St-Zip: BEVERLY HILLS, FL 34464 US

Title: VP (X) Change () Addition
Name: VAUGHN, MICHELLE L
Address: P.O. BOX 640999
City-St-Zip: BEVERLY HILLS, FL 34464 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: RICHARD L. VAUGHN

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date