

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139932

FILED
May 01, 2008
Secretary of State

Entity Name: RENNOLDS BROTHERS ENTERPRISES INC

Current Principal Place of Business:

1983 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110 US

New Principal Place of Business:

1782 C # 202 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110 US

Current Mailing Address:

PO BOX 110843
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 20-1728514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNOLDS, MICHAEL A
1983 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

RENNOLDS, MICHAEL A
1782 C # 202 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110 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:

05/01/2008

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RENNOLDS, MICHAEL A
Address: 1983 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34110 US

Title: VP () Delete
Name: RENNOLDS, DAVID R SR
Address: 1983 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RENNOLDS, MICHAEL A
Address: 1782 C # 202 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34110 US

Title: VP (X) Change () Addition
Name: RENNOLDS, DAVID R SR
Address: 6052 OLD STATE
City-St-Zip: WEST FARMINGTON, OH 44491 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: MICHAEL A RENNOLDS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date