

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139932

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: RENNOLDS BROTHERS ENTERPRISES INC

## Current Principal Place of Business:

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

## New Principal Place of Business:

1253 12 TH AVE N  
NAPLES, FL 34102 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  
1782 C # 202 IMPERIAL GOLF COURSE BLVD  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

RENNOLDS, MICHAEL A  
1253 12 TH AVE N  
NAPLES, FL 34102 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: MICHAEL A RENNOLDS

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VP ( ) Delete  
Name: RENNOLDS, DAVID R SR  
Address: 6052 OLD STATE  
City-St-Zip: WEST FARMINGTON, OH 44491 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RENNOLDS, MICHAEL A  
Address: 1253 12 TH AVE N  
City-St-Zip: NAPLES, FL 34102 US

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

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

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date