

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157276

Entity Name: RION, INC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

4126 NW 21ST STREET  
LAUDERHILL, FL 33313 US

## New Principal Place of Business:

## Current Mailing Address:

4126 NW 21ST STREET  
LAUDERHILL, FL 33313 US

## New Mailing Address:

FEI Number: 20-1894950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODSTOCK, ONEIL  
4850 NW 20TH COURT  
LAUDERHILL, FL 33313 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVIS, RICHARD  
Address: 4126 NW 21ST STREET  
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP ( ) Delete  
Name: DAVIS, DENNISON  
Address: 4126 NW 21ST STREET  
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP ( ) Delete  
Name: WOODSTOCK, CHERIE  
Address: 4126 NW 21ST STREET  
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP ( ) Delete  
Name: WOODSTOCK, ONEIL  
Address: 4126 NW 21ST STREET  
City-St-Zip: LAUDERHILL, FL 33313 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: O'NEIL WOODSTOCK

VP

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date