

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169421

Entity Name: R.E.L.L. CORPORATION

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

1620- N. HERCULES AVE
CLEARWATER, FL 33765

New Principal Place of Business:

1620- N. HERCULES AVE
UNIT E
CLEARWATER, FL 33765

Current Mailing Address:

P.O. BOX 5403
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 56-2483414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LARRY JR
1620- N. HERCULES AVE
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

WRIGHT, LARRY L PRES.
1620- N. HERCULES AVE
UNIT E
CLEARWATER, FL 33765 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: LARRY L WRIGHT

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT JR., LARRY L PRES.
Address: 1620- N. HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT JR., LARRY L PRES.
Address: 1620- N. HERCULES AVE / UNIT E
City-St-Zip: CLEARWATER, FL 33765

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: LARRY L. WRIGHT

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date