

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028090

Entity Name: R&N TRANSPORT INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

5203 E. 18TH AVENUE
TAMPA, FL 33619 US

New Principal Place of Business:

37211 HIGHRIDGE DR.
DADE CITY, FL 33525 US

Current Mailing Address:

5203 E. 18TH AVENUE
TAMPA, FL 33619 US

New Mailing Address:

37211 HIGHRIDGE DR.
DADE CITY, FL 33525 US

FEI Number: 72-1594802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHBOLD, FRANCISCO E PD
5203 E. 18TH AVENUE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

ARCHBOLD, FRANCISCO E
37211 HIGHRIDGE DR.
DADE CITY, FL 33525 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: FRANCISCO E ARCHBOLD

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARCHBOLD, FRANCISCO E
Address: 5203 E. 18TH AVENUE
City-St-Zip: TAMPA, FL 33619 US

Title: TRES () Delete
Name: ARCHBOLD, NADINE G
Address: 5203 E 18TH AVE
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARCHBOLD, FRANCISCO E
Address: 37211 HIGHRIDGE DR.
City-St-Zip: DADE CITY, FL 33525 US

Title: TRES (X) Change () Addition
Name: ARCHBOLD, NADINE G
Address: 37211 HIGHRIDGE DR.
City-St-Zip: DADE CITY, FL 33525 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: FRANCISCO E ARCHBOLD

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date