

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106794

Entity Name: RED ADIRONDACK INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2650 WALNUT AVE
UNIT S
TUSTIN, CA 92780 US

New Principal Place of Business:

360 RUBY ST
LAGUNA BEACH, CA 92651 US

Current Mailing Address:

P.O. BOX 1352
LAGUNA BEACH, CA 92652 US

New Mailing Address:

FEI Number: 20-3252777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PRES () Delete
Name: YECKE, BRENDA M
Address: 2650 WALNUT AVE UNIT S
City-St-Zip: TUSTIN, CA 92780 US

Title: VP () Delete
Name: WILSON, MARY V
Address: 2650 WALNUT AVE UNIT S
City-St-Zip: TUSTIN, CA 92780 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YECKE, BRENDA M
Address: 360 RUBY ST
City-St-Zip: LAGUNA BEACH, CA 92651 US

Title: VP (X) Change () Addition
Name: WILSON, MARY V
Address: 360 RUBY ST
City-St-Zip: LAGUNA BEACH, CA 92651 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: BRENDA M YECKE

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date