

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146003

FILED
May 16, 2008
Secretary of State

Entity Name: REHABBER'S SUPERSTORE, INC.

Current Principal Place of Business:

3308 CHASE JACKSON BRANCH
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

3308 CHASE JACKSON BRANCH
LUTZ, FL 33559

New Mailing Address:

FEI Number: 20-3274286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHING, KENNETH P
212 W. FRANCES AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RUSHING, KENNETH P
3308 CHASE JACKSON BRANCH
LUTZ, FL 33559 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: _____

Electronic Signature of Registered Agent

05/16/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RUSHING, KENNETH P
Address: 212 W. FRANCES AVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RUSHING, KENNETH P
Address: 3308 CHASE JACKSON BRANCH
City-St-Zip: LUTZ, FL 33559

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: KENNETH P RUSHING

CEO

05/16/2008

Electronic Signature of Signing Officer or Director

Date