

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000149308

Entity Name: SAN RAFAEL IMPORT COMPANY

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

1920 TAMPA EAST BLVD
TAMPA, FL 33619

New Principal Place of Business:

1920 TAMPA EAST BLVD
TAMPA, FL 33619 US

Current Mailing Address:

P.O. BOX 99
RUSKIN, FL 33575

New Mailing Address:

1920 TAMPA EAST BLVD
TAMPA, FL 33619 US

FEI Number: 56-2544921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, DANIEL D
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, MILTON E
Address: 407 7TH STREET SW
City-St-Zip: RUSKIN, FL 33570

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WHITAKER, DANIEL D
Address: 712 SOUTH OREGON AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: DVPS () Change (X) Addition
Name: BENVENUTI, BENJAMIN
Address: 1920 TAMPA EAST BOULEVARD
City-St-Zip: TAMPA, FL 33619 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: DANIEL D. WHITAKER

P

07/24/2009

Electronic Signature of Signing Officer or Director

Date