

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154829

FILED
Apr 05, 2008
Secretary of State

Entity Name: RYDER CLIPS UNLIMITED , INC.

Current Principal Place of Business:

2436 N FEDERAL HIGHWAY
373
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

904 BURROUGHS LOOP
SCOTTSBORO, AL 35769

New Mailing Address:

2436 N FEDERAL HIGHWAY
373
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-4054380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANO, MARISS
1391 S. SOUTH OCEAN BLVD.
SUITE 103
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ROBERTA, CHAHOC
2821 N COURSE DRIVE
#103
POMPANO BEACH, FL 33069 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: ROBERTA CHAHOC

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RYDER, DANIEL B
Address: 1391 S. OCEAN BLVD, SUITE 103
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: PAGANO, MARISS
Address: 904 BURROUGHS LOOP
City-St-Zip: SCOTTSBORO, AL 35769

Title: V () Delete
Name: WILLIAMS, IAN
Address: 4732 SOUTH 1000 EAST
City-St-Zip: OGDEN, UT 84403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RYDER, DANIEL B
Address: 2821 N COURSE DRIVE #103
City-St-Zip: POMPANO BEACH, FL 33069

Title: P (X) Change () Addition
Name: CHAHOC, ROBERTA
Address: 2821 N COURSE DRIVE #103
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTA CHAHOC

P

04/05/2008

Electronic Signature of Signing Officer or Director

Date