

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031043

Entity Name: RNDR HOLDINGS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2160 EL JOBEAN ROAD
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

18480 PAULSON DRIVE
B-3
PORT CHARLOTTE, FL 33954

Current Mailing Address:

PO BOX 380308
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 05-0634338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, RONALD L
2160 EL JOBEAN ROAD
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

GIBBS, RONALD L
18480 PAULSON DRIVE
B-3
PORT CHARLOTTE, FL 33954 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GIBBS, RONALD L
Address: 2160 EL JOBEAN ROAD
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SECY () Delete
Name: GIBBS, DAWN L
Address: 2160 EL JOBEAN ROAD
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TREA () Delete
Name: GIBBS, DAWN L
Address: 2160 EL JOBEAN ROAD
City-St-Zip: PORT CHARLOTTE, FL 33948

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIBBS, RONALD L
Address: 18480 PAULSON DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: SECY (X) Change () Addition
Name: GIBBS, DAWN L
Address: 18480 PAULSON DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: TREA (X) Change () Addition
Name: GIBBS, DAWN L
Address: 18480 PAULSON DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP () Change (X) Addition
Name: GIBBS, RANDY J
Address: 18480 PAULSON DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: RONALD L. GIBBS

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date