

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052333

Entity Name: RIMAH, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

5820 89TH AVE. NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

9070 MAVIS ROAD
BROOKSVILLE, FL 34613

Current Mailing Address:

5820 89TH AVE. NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

9070 MAVIS ROAD
BROOKSVILLE, FL 34613

FEI Number: 56-2573936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, JOHN D
1156 DOVER CT
SAFETY HARBOR, FL 34695 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: P () Delete
Name: MATARAZZO, ROBERT J
Address: 5820 89TH AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATARAZZO, ROBERT J
Address: 9070 MAVIS ROAD
City-St-Zip: BROOKSVILLE, FL 34613

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: ROBERT J. MATARAZZO

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date