

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078247

Entity Name: RODS AND GUNS, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

850 DUNBAR AVENUE
OLDSMAR, FL 34677

New Principal Place of Business:

2563 STONY BROOK LANE
CLEARWATER, FL 33761

Current Mailing Address:

850 DUNBAR AVENUE
OLDSMAR, FL 34677

New Mailing Address:

2563 STONY BROOK LANE
CLEARWATER, FL 33761

FEI Number: 14-1964820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMAL, DANIEL
850 DUNBAR AVENUE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

GEMAL, DANIEL M
2563 STONY BROOK LANE
CLEARWATER, FL 33761 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: DANIEL M. GEMAL

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIANCI, PAUL ALLEN
Address: PO BOX 292
City-St-Zip: PALM HARBOR, FL 34682

Title: D (X) Delete
Name: GEMAL, DANIEL
Address: 2563 STONY BROOK LANE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEMAL, DANIEL M
Address: 2563 STONY BROOK LANE
City-St-Zip: CLEARWATER, FL 33761

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: DANIEL M. GEMAL

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date