

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095186

Entity Name: RIFKIN ENTERPRISE, INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

720 E MCNAB ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

4041 PINE RIDGE LANE
WESTON, FL 33331

Current Mailing Address:

720 E MCNAB ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

4041 PINE RIDGE LANE
WESTON, FL 33331

FEI Number: 41-2210503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFKIN, HOWARD
720 E MCNAB ROAD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

RIFKIN, HOWARD
4041 PINE RIDGE LANE
WESTON, FL 33331 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:

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIFKIN, HOWARD
Address: 720 E MCNAB ROAD
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIFKIN, HOWARD
Address: 4041 PINE RIDGE LANE
City-St-Zip: WESTON, FL 33331

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: HOWARD RIFKIN

P

03/14/2009

Electronic Signature of Signing Officer or Director

Date