

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105823

FILED
Apr 12, 2007
Secretary of State

Entity Name: RARDIN ENTERPRISES, INC.

Current Principal Place of Business:

704 N CHIPPEWA CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

704 N CHIPPEWA CIRCLE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

704 N CHIPPEWA CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

PO BOX 243535
BOYNTON BEACH, FL 33424 US

FEI Number: 20-5356308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RARDIN, MICHAEL JR
704 N CHIPPEWA CIRCLE
BOYNTON BEACH, FL 33436 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: RARDIN, JR., MICHAEL OWNER
Address: 704 N CHIPPEWA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RARDIN, JR., MICHAEL OWNER
Address: 704 N CHIPPEWA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL RARDIN, JR.

P

04/12/2007

Electronic Signature of Signing Officer or Director

_____ Date