

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105823

FILED
Apr 29, 2009
Secretary of State

Entity Name: RARDIN ENTERPRISES, INC.

Current Principal Place of Business:

2602 NW 6 COURT
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

740 NW 10TH CT
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

PO BOX 243535
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 20-5356308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARDIN, MICHAEL JR
2602 NW 6 COURT
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RARDIN, MICHAEL JR
740 NW 10TH CT
BOYNTON BEACH, FL 33426 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: MICHAEL RARDIN, JR.

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RARDIN, JR., MICHAEL OWNER
Address: 2602 NW 6 COURT
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RARDIN, JR., MICHAEL OWNER
Address: 740 NW 10TH CT
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: MICHAEL RARDIN, JR.

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date