

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147693

Entity Name: RAE ANTHONY INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

8260 S.W. 22ND STREET
APT. # F 109
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

8260 S.W. 22ND STREET
APT. # F 109
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 20-5945269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC MURRINE, RAE ANTHONY
8260 S.W. 22ND STREET
APT. # F 109
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MC MURRINE, RAE ANTHONY P
8260 S.W. 22ND STREET
APT. # F 109
NORTH LAUDERDALE, FL 33068 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: S SIMSON

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MC MURRINE, RAE ANTHONY
Address: 8260 S.W. 22ND STREET APT. # F 109
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: DIR () Delete
Name: SMITH, DELORIS
Address: 8260 S.W. 22ND STREET APT. # F 109
City-St-Zip: NOTRH LAUDERDALE, FL 33068 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: MCMURRINE, RAE A P
Address: 8260 SW 22ND STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: P () Change (X) Addition
Name: MCMURRINE, RAE A P
Address: 8260 SW 22ND STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: P () Change (X) Addition
Name: MCMURRINE, RAE A P
Address: 8260 SW 22ND STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: P () Change (X) Addition
Name: MCMURRINE, RAE A P
Address: 8260 SW 22ND STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: R MCMURRINE

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date