

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040092

FILED
Mar 24, 2009
Secretary of State

Entity Name: RARDIN SELLS INCORPORATED

Current Principal Place of Business:

C/P 7091 PINNACLE DR STE A
FT MYERS, FL 33907

New Principal Place of Business:

C/P 7091 PINNACLE DR
SUITE A
FT MYERS, FL 33907

Current Mailing Address:

C/P 7091 PINNACLE DR STE A
FT MYERS, FL 33907

New Mailing Address:

C/P 7091 PINNACLE DR
SUITE A
FT MYERS, FL 33907

FEI Number: 20-8738819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXTOWN INC
1136 PINE ISLAND ROAD
#10
CAPE CORAL, FL 33909 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, DONN R
Address: 11652 MAHOGANY RUN
City-St-Zip: FT MYERS, FL 33913

Title: VP () Delete
Name: RARDIN, MALIA
Address: 11652 MAHOGANY RUN
City-St-Zip: FT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RARDIN, DONN R
Address: 1640 SE 40TH ST
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: RARDIN, MALIA
Address: 1640 SE 40TH ST
City-St-Zip: CAPE CORAL, FL 33904

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: DONN R RARDIN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date