

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063982

Entity Name: RHINO SHACK INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

4940 SW 89 AVE.
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4940 SW 89 AVE.
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 64-0963628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PHILLIP
4940 SW 89 AVE.
COOPER CITY, FL 33328 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: DIR () Delete
Name: SMITH, PHILLIP
Address: 4940 SW 89 AVE.
City-St-Zip: COOPER CITY, FL 33328 US

Title: P () Delete
Name: SMITH, PHILLIP
Address: 4940 SW 89 AVE.
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP (X) Delete
Name: BERNIER, LYDIA
Address: 4940 SW 89 AVE.
City-St-Zip: COOPER CITY, FL 33328 US

Title: SEC (X) Delete
Name: BERNIER, LYDIA
Address: 4940 SW 89 AVE.
City-St-Zip: COOPER CITY, FL 33328 US

Title: TREA (X) Delete
Name: BERNIER, DAVID
Address: 4940 SW 89 AVE.
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: PHILLIP SMITH

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date