

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105967

FILED
Jul 29, 2008
Secretary of State

Entity Name: RAPID RECOVERY AGENCY, INC.

Current Principal Place of Business:

1991 NW 35TH ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

3691 NE 12TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

1991 NW 35TH ST
POMPANO BEACH, FL 33064

New Mailing Address:

3691 NE 12TH AVE
POMPANO BEACH, FL 33064

FEI Number: 37-1550200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, BRENNEN
2601 NW 5TH ST
POMPANO BEACH, FL 33069 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, BRENNEN
Address: 2601 NW 5TH ST
City-St-Zip: POMPANO BEACH, FL 33069

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ROTTLE, LARS
Address: 3691 NE 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: BRENNEN HAMILTON

P

07/29/2008

Electronic Signature of Signing Officer or Director

Date