

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000105967

FILED
Oct 26, 2009
Secretary of State**Entity Name:** RAPID RECOVERY AGENCY, INC.**Current Principal Place of Business:**5425 NORTH POWERLINE ROAD
FORT LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**5425 NORTH POWERLINE ROAD
FORT LAUDERDALE, FL 33309**New Mailing Address:****FEI Number:** 37-1550200**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****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:**HAMILTON, BRENNEN
407 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301 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: BRENNEN HAMILTON

10/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: HAMILTON, BRENNEN
Address: 2601 NW 5TH ST
City-St-Zip: POMPAN0 BEACH, FL 33069**Title:** VP (X) Delete
Name: ROTTLE0, LARS
Address: 3691 NE 12TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33064**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: HAMILTON, BRENNEN
Address: 407 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301**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: BRENNEN P. HAMILTON

PRES

10/26/2009

Electronic Signature of Signing Officer or Director

Date