

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024363

Entity Name: RIGHT HOOK INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

7676 BELLA VERDE WAY
DELRAY BCH, FL 33446

New Principal Place of Business:

495 NE 4TH ST
DELRAY BCH, FL 33483

Current Mailing Address:

7676 BELLA VERDE WAY
DELRAY BCH, FL 33446

New Mailing Address:

495 NE 4TH ST
DELRAY BCH, FL 33483

FEI Number: 42-1759936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBOW, ALLEN
3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 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: D () Delete
Name: KRISTEL, MARYANNE
Address: 7676 BELLA VERDE WAY
City-St-Zip: DELRAY BCH, FL 33446

Title: D () Delete
Name: KRISTEL, IRA
Address: 7676 BELLA VERDE WAY
City-St-Zip: DELRAY BCH, FL 33446

Title: D () Delete
Name: MERCADO, MICHAEL
Address: 7676 BELLA VERDE WAY
City-St-Zip: DELRAY BCH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MERCADO, MICHAEL
Address: 1273 NORTH HARBOR DR
City-St-Zip: RIVIERA BEACH, FL 33404

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: MICHAEL D MERCADO

COE

01/24/2009

Electronic Signature of Signing Officer or Director

Date