

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031982

Entity Name: RATTLECAN RACING, INC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

6340 LA COSTA DR
G
BOCA RATON, FL 33433 US

Current Mailing Address:

6340 LA COSTA DR
G
BOCA RATON, FL 33433 US

New Principal Place of Business:

10730 NW 56 CT
CORAL SPRINGS, FL 33076 US

New Mailing Address:

10730 NW 56 CT
CORAL SPRINGS, FL 33076 US

FEI Number: 26-3133978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHANE, RODNEY
6340 LA COSTA DR
G
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PAINE, DANIEL
10730 NW 56 CT
CORAL SPRINGS, FL 33076 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: DANIEL PAINE

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAHANE, RODNEY
Address: 6340 LA COSTA DR APT G
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Delete
Name: PAINE, DANIEL
Address: 4400 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAINE, DANIEL
Address: 10730 NW 56 CT
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: DANIEL PAINE

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date