

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044402

FILED
Mar 06, 2009
Secretary of State

Entity Name: REXOF, INC

Current Principal Place of Business:

1360 E 9TH STREET SUITE 1100
CLEVELAND, OH 441441782

New Principal Place of Business:

1360 E 9TH STREET SUITE 1100
CLEVELAND, OH 44144

Current Mailing Address:

1360 E 9TH STREET SUITE 1100
CLEVELAND, OH 441441782

New Mailing Address:

1360 E 9TH STREET SUITE 1100
CLEVELAND, OH 44144

FEI Number: 26-2540424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: SELES, MONICA
Address: 1360 E 9TH STREET SUITE 1100
City-St-Zip: CLEVELAND, OH 441441782

Title: SD () Delete
Name: SELES, ESTER
Address: 1360 E 9TH STREET SUITE 1100
City-St-Zip: CLEVELAND, OH 441441782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MONICA SELES

PD

03/06/2009

Electronic Signature of Signing Officer or Director

_____ Date