

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057056

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: RANKINE-HINMAN MANUFACTURING CO., INC.

## Current Principal Place of Business:

6980 U.S. 1 NORTH  
SUITE 108  
ST. AUGUSTINE, FL 32095

## New Principal Place of Business:

## Current Mailing Address:

6980 U.S. 1 NORTH  
SUITE 108  
ST. AUGUSTINE, FL 32095

## New Mailing Address:

FEI Number: 26-2817885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANKINE, ROBERT L  
9284 ROSE WATER LANE  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

HINMAN, BRYAN T  
460 LOBELIA ROAD  
ST. AUGUSTINE, FL 32086 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: BRYAN T. HINMAN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RANKINE, ROBERT L  
Address: 9284 ROSE WATER LANE  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD (X) Delete  
Name: HINMAN, BRYAN  
Address: 460 LOBELIA ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: ST (X) Delete  
Name: RANKINE, JANET E  
Address: 9284 ROSE WATER LANE  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HINMAN, BRYAN T  
Address: 460 LOBELIA ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32086

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: BRYAN T. HINMAN

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date