

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094942

Entity Name: RED RIGG EXPRESS INC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

31004 KNIGHT ROAD
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

PO BOX 1487
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 26-3573273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLOSI, FRANK
31004 KNIGHT ROAD
HILLIARD, FL 32046 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: P () Delete
Name: TOLOSI, DENISE S
Address: 31004 KNIGHT ROAD
City-St-Zip: HILLIARD, FL 32046

Title: VP () Delete
Name: TOLOSI, FRANK F
Address: 31004 KNIGHT ROAD
City-St-Zip: HILLIARD, FL 32046

Title: SEC () Delete
Name: THURMAN, FLYOD E
Address: 904 TANGELO STREET
City-St-Zip: BRANDON, FL 33510

Title: TREA () Delete
Name: DENBOER, ROBERT M
Address: 904 TANGELO STREET
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: DENBOER, ROBERT M
Address: 2306 BRIANA DR
City-St-Zip: BRANDON, FL 33511

Title: TREA (X) Change () Addition
Name: DENBOER, ROBERT M
Address: 2306 BRIANA DR
City-St-Zip: BRANDON, FL 33511

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: ROBERT DENBOER

CFO

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date