2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105110

Entity Name: RISING BROTHERS, INC

FILED Sep 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2101 CRYSTAL DR 516 W MAIN STREET FORT MYERS, FL 33907 IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

6908 SUN N LAKE BLVD 516 W MAIN STREET SEBRING, FL 33872 US IMMOKALEE, FL 34142

FEI Number: 27-0698815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAIZ, SUSAN C
6908 SUN N LAKE BLVD
516 W MAIN STREET
SEBRING, FL 33872 US
IMMOKALEE, FL 34142 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: SUSAN C FAIZ 09/25/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 FAIZ, SUSAN C
 Name:
 AMIN, RENU

 Address:
 6908 SUN N LAKE BLVD
 Address:
 516 W MAIN STREET

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:
 IMMOKALEE, FL 34142

 Name:
 AMIN, RENU
 Name:
 FAIZ, SUSAN C

 Address:
 6908 SUN N LAKE BLVD
 Address:
 516 W MAIN STREET

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:
 IMMOKALEE, FL 34142

Title: VP (X) Delete Title: () Change () Addition

 Name:
 LASKAR, SHAĞAR
 Name:

 Address:
 P.O. BOX 60433
 Address:

 City-St-Zip:
 FORT MYERS, FL 33906
 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: RENU AMIN P 09/25/2009