

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075653

FILED
Apr 05, 2010
Secretary of State

Entity Name: RELAX & RIDE INC.

Current Principal Place of Business:

96480 CHESTER RD
YULEE, FL 32097

New Principal Place of Business:

96435 PINE GROVE RD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

96480 CHESTER RD
YULEE, FL 32097

New Mailing Address:

96435 PINE GROVE RD
FERNANDINA BEACH, FL 32034

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARBURTON, EDWIN
96480 CHESTER RD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

MCGRATH, BRIAN
96435 PINE GROVE RD
FERNANDINA BEACH, FL 32034 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: BRIAN MCGRATH

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCGRATH, BRIAN
Address: 96435 PINE GROVE RD
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: BRIAN MCGRATH

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date