

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38787

FILED
Mar 19, 2009
Secretary of State

Entity Name: RANKINE ENTERPRISES, INC.

Current Principal Place of Business:

6980 US 1 NORTH, STE 108
ST AUGUSTINE, FL 32905 US

New Principal Place of Business:

9284 ROSEWATER LANE
JACKSONVILLE, FL 32256 US

Current Mailing Address:

6980 US 1 NORTH, STE 108
ST AUGUSTINE, FL 32905 US

New Mailing Address:

9284 ROSEWATER LANE
JACKSONVILLE, FL 32256 US

FEI Number: 38-1411084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKINE, ROBERT L.
9284 ROSEWATER LANE
JACKSONVILLE, FL 32256 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: CPT () Delete
Name: RANKINE, ROBERT L.,
Address: 9284 ROSEWATER LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: RANKINE, JANET E.,
Address: 9284 ROSEWATER LANE
City-St-Zip: JACKSONVILLE, FL 32256

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: ROBERT L RANKINE

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date