

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024359

Entity Name: RACK HOLDING CORP.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

% COLONY WEST COUNTRY CLUB
6800 N.W. 88TH AVE.
TAMARAC, FL 33321

New Principal Place of Business:

COLONY WEST COUNTRY CLUB
6800 N.W. 88TH AVE.
TAMARAC, FL 33321

Current Mailing Address:

% COLONY WEST COUNTRY CLUB
6800 N.W. 88TH AVE.
TAMARAC, FL 33321

New Mailing Address:

COLONY WEST COUNTRY CLUB
6800 N.W. 88TH AVE.
TAMARAC, FL 33321

FEI Number: 59-2613132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACK, NORMAN C
C/O 6800 NW 88TH AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RACK, NORMAN C
6800 NW 88TH AVE
TAMARAC, FL 33321 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: _____

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RACK, NORMAN
Address: % 6800 N.W. 88TH AVE.
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: SHERMAN, JANICE
Address: % 6800 N.W. 88TH AVE.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RACK, NORMAN
Address: 6800 N.W. 88TH AVE.
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: SHERMAN, JANICE
Address: 6800 N.W. 88TH AVE.
City-St-Zip: TAMARAC, FL 33321

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: NORMAN RACK

V.P.

01/13/2009

Electronic Signature of Signing Officer or Director

Date