

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093886

Entity Name: R. T. BARDIN, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

14905 DUGGAN RD
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

14905 DUGGAN RD
DADE CITY, FL 33525 US

New Mailing Address:

41111 MESSICK ROAD
DADE CITY, FL 33525 US

FEI Number: 59-3304833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDIN, R. T.
14905 DUGGAN ROAD
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

BARDIN, R. T.
41111 MESSICK ROAD
DADE CITY, FL 33525 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: _____

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARDIN, RICHARD T
Address: 38732 TALL DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: ST () Delete
Name: BARDIN, DINA R
Address: 38732 TALL DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARDIN, RICHARD T
Address: 41111 MESSICK ROAD
City-St-Zip: DADE CITY, FL 33525

Title: ST (X) Change () Addition
Name: BARDIN, DINA R
Address: 41111 MESSICK ROAD
City-St-Zip: DADE CITY, FL 33525

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: DINA R BARDIN

S/T

04/22/2008

Electronic Signature of Signing Officer or Director

Date