

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085971

Entity Name: RACHEL'S PLACE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2900 WEST SAMPLE ROAD STE 1
POMPAÑO BEACH, FL 33066

New Principal Place of Business:

Current Mailing Address:

2900 WEST SAMPLE ROAD STE 1
POMPAÑO BEACH, FL 33066

New Mailing Address:

FEI Number: 65-6703612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RACHEL
5730 NW 77TH TERR
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MILLER, RACHEL
6702 NW 80TH MANOR
PARKLAND, FL 33067 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:

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, RACHEL
Address: 5730 NW 77TH TERR.
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILLER, RACHEL
Address: 6702 NW 80TH MANOR
City-St-Zip: PARKLAND, FL 33067

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: RACHEL MILLER

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date