

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088950

Entity Name: RHYTON CORPORATION

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

965 N NOB HILL RD
#180
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

PO BOX 15010
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0914835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, THOMAS G ESQ.
3909 WEST NEWBERRY ROAD
SUITE C
GAINESVILLE, FL 32607 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: PSD () Delete
Name: RUSSO, ANTHONY
Address: PO BOX 15010
City-St-Zip: FORT LAUDERDALE, FL 33318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KLEIN, RICHARD
Address: PO BOX 15010
City-St-Zip: FORT LAUDERDALE, FL 33318

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: RICHARD KLEIN

PSD

04/23/2009

Electronic Signature of Signing Officer or Director

Date