

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006018

Entity Name: RANDALL RATHJEN, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3617 CROWN POINT RD #2
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

PO BOX 24668
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3437349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KEVIN
3617-2 CROWN PT RD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

M A HERNANDEZ TAX INC
3617-2 CROWN PT RD
JACKSONVILLE, FL 32257 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: KEVIN GRENN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RATHJEN, RANDALL
Address: 1418 W. CHINABERRY COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: RATHJEN, MILFORD
Address: 1418 W. CHINABERRY COURT
City-St-Zip: JACKSONVILLE, FL 32259

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: RANDALL RATHJEN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date