

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105724

Entity Name: REX & REX UNLIMITED, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

309 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

309 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0813553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNIL, KHETARPAL
309 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408 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: DP () Delete
Name: KHETARPAL, SUNIL
Address: 309 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: KHETARPAL, MICHELLE
Address: 309 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SUNIL KHETARPAL

VP

04/26/2009

Electronic Signature of Signing Officer or Director

Date