2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053527

Entity Name: RAPCO INDUSTRIES, INC.

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7511 NW 55TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7511 NW 55TH STREET MIAMI, FL 33166

FEI Number: 65-0849075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAPPAPORT, TODD
4166 SW 190 AVE
MIRAMAR, FL 33029
US

RAPPAPORT, TODD
1377 HABOR VIEW E.
HOLLYWOOD, FL 33019
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: 03/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 RAPPAPORT, TODD
 Name:
 RAPPAPORT, TODD

 Address:
 4166 SW 190 AVE
 Address:
 1377 HABOR VIEW E.

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 HOLLYWOOD, FL 33019

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: TODD RAPPAPORT PST 03/02/2009