

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000053527

Entity Name: RAPCO INDUSTRIES, INC.

FILED
Dec 13, 2009
Secretary of State

Current Principal Place of Business:

7511 NW 55TH STREET
MIAMI, FL 33166

New Principal Place of Business:

4166 SW 190 AVE
MIRAMAR, FL 33029

Current Mailing Address:

7511 NW 55TH STREET
MIAMI, FL 33166

New Mailing Address:

4166 SW 190 AVE
MIRAMAR, FL 33029

FEI Number: 65-0849075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPAPORT, TODD
1377 HARBOR VIEW E.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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

12/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RAPPAPORT, TODD
Address: 1377 HARBOR VIEW E.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RAPPAPORT, TODD
Address: 4166 SW 190 AVE.
City-St-Zip: MIRAMAR, FL 33029

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

12/13/2009

Electronic Signature of Signing Officer or Director

Date