

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084243

Entity Name: RRL, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

181-3RD STREET WEST
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

181-3RD STREET WEST
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-2697633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEOLI, SEBASTIAN JR
8413 JACARANDA AVENUE
SEMINOLE, FL 337773619 US

Name and Address of New Registered Agent:

IERNA, RANDALL K PRES
181 3 ST. WEST
TIERRA VERDE, FL 337773619 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: RANDALL K. IERNA

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: IERNA, RANDALL K
Address: 181 3RD STREET WEST
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 K. IERNA

PD

02/18/2008

Electronic Signature of Signing Officer or Director

Date