

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086086

Entity Name: RACK-IT TRUCK RACKS INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

30904 STATE ROAD 52
SAN ANTONIO, FL 33576 US

New Principal Place of Business:

Current Mailing Address:

30904 STATE ROAD 52
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 59-3536542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, DAVID
9811 SAN SABASTIAN WAY
PORT RICHEY, FL 34668 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: P () Delete
Name: GRAHAM, DAVID
Address: 9811 SAN SABASTIAN WAY
City-St-Zip: PORT RICHEY, FL 34668

Title: CFO () Delete
Name: GRAHAM, ADRIENNE
Address: 9811 SAN SEBASTIAN WAY
City-St-Zip: PORT RICHEY, FL 34668

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: DAVID GRAHAM

PRES

02/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date