

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020478

Entity Name: RUPICOLA, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

2418 MARATHON LANE
FT LAUDERDALE, FL 33412

New Principal Place of Business:

2418 MARATHON LANE
FT LAUDERDALE, FL 33312 46

Current Mailing Address:

2418 MARATHON LANE
FT LAUDERDALE, FL 33412

New Mailing Address:

2418 MARATHON LANE
FT LAUDERDALE, FL 33312 46

FEI Number: 65-0904918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPHAM, KEN
2418 MARATHON LANE
FT LAUDERDALE, FL 33412 US

Name and Address of New Registered Agent:

LAPHAM, KEN
2418 MARATHON LANE
FT LAUDERDALE, FL 33312 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:

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAPHAM, KENNETH H PRES
Address: 2418 MARATHON LANE
City-St-Zip: FT LAUDERDALE, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAPHAM, KENNETH H PRES
Address: 2418 MARATHON LANE
City-St-Zip: FT LAUDERDALE, FL 33312 46

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: KENNETH H LAPHAM

PRES

01/31/2009

Electronic Signature of Signing Officer or Director

Date