

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061352

Entity Name: RACO ENGINEERING, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5025 SW 87TH TERRACE
COOPER CITY, FL 33328

New Principal Place of Business:

New Mailing Address:

4279 SW 10 CT.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5025 SW 87TH TERRACE
COOPER CITY, FL 33328

FEI Number: 58-2480809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONNA, RICHARD
5025 SW 87TH TERRACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

COLONNA, RICHARD
4279 SW 10CT.
DEERFIELD BEACH, FL 33442 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: RICHARD COLONNA

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: COLONNA, RICHARD
Address: 5025 SW 87TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: SCT () Delete
Name: COLONNA, RICHARD
Address: 5025 SW 87TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLONNA, RICHARD
Address: 4279 SW 10CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: COLONNA, RICHARD
Address: 4279 SW 10CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC () Change (X) Addition
Name: COLONNA, RICHARD
Address: 4279 SW 10CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TRES () Change (X) Addition
Name: COLONNA, RICHARD
Address: 4279 SW 10 CT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RICHARD COLONNA

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date