

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68852

Entity Name: R.R. TRADING POST, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

1362 HARBOR VIEW WEST
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

461 BLUE HERRON CIRCLE
P.O. 30200
RIVER RANCH, FL 33867 US

Current Mailing Address:

1362 HARBOR VIEW WEST
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 59-3145704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, RICHARD N.
3200 RIVER RANCH RD ; SUITE 262
PO BOX 30200
RIVER RANCH, FL 33867 US

Name and Address of New Registered Agent:

RICHARD N. DIETRICH
461 BLUE HERRON CIRCLE
RIVER RANCH, FL 33867 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 N. DIETRICH

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIETRICH, RICHARD,
Address: 1362 HARBOR VIEW WEST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: DIETRICH, KIRK,
Address: 3200 RIVER RANCH RD; SUITE 262
City-St-Zip: RIVER RANCH, FL 33867

Title: ST () Delete
Name: HELD, ASHLYN
Address: 3200 RIVER RANCH ROAD; SUITE 262
City-St-Zip: RIVER RANCH, FL 33867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIETRICH, RICHARD,
Address: 1362 HARBOR VIEW WEST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: DIETRICH, KIRK,
Address: 461 BLUE HERRON CIRCLE
City-St-Zip: RIVER RANCH, FL 33867

Title: ST (X) Change () Addition
Name: HELD, ASHLYN
Address: 461 BLUE HERRON CIRCLE
City-St-Zip: RIVER RANCH, FL 33867

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 N. DIETRICH

PS

01/05/2008

Electronic Signature of Signing Officer or Director

Date