

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# K85905

Entity Name: RAC ENGINEERING, INC.

Current Principal Place of Business:

C/O ROGER ALLEN CRAFT
129 HIGH POINT DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

C/O ROGER ALLEN CRAFT
129 HIGH POINT DRIVE
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 59-2956227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, ROGER ALLEN
129 HIGH POINT DRIVE
GULF BREEZE, FL 32561 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: CRAFT, ROGER,
Address: 129 HIGHPOINT
City-St-Zip: GULF BREEZE, FL

Title: V () Delete
Name: CRAFT, CLAIRE,
Address: 129 HIGHPOINT
City-St-Zip: GULF BREEZE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAFT, ROGER,
Address: 129 HIGHPOINT
City-St-Zip: GULF BREEZE, FL 32561

Title: V (X) Change () Addition
Name: CRAFT, CLAIRE,
Address: 129 HIGHPOINT
City-St-Zip: GULF BREEZE, FL 32561

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: CLAIRE GIBSON CRAFT

V

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date