

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158443

FILED
Apr 17, 2009
Secretary of State

Entity Name: R.A. FLORIDA DEVELOPMENT, INC.

Current Principal Place of Business:

110 MATTHEWS STATION
STE 2D
MATTHEWS, NC 28105

New Principal Place of Business:

3129 SPRINGBANK LANE
CHARLOTTE, NC 28226

Current Mailing Address:

110 MATTHEWS STATION
STE 2D
MATTHEWS, NC 28105

New Mailing Address:

3129 SPRINGBANK LANE
CHARLOTTE, NC 28226

FEI Number: 20-0546196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324 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: PVTS () Delete
Name: ALLEN, RANDOLPH M
Address: 110 MATTHEWS STATION, SUITE 2D
City-St-Zip: MATTHEWS, NC 28105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: ALLEN, RANDOLPH M
Address: 3129 SPRINGBANK LANE
City-St-Zip: CHARLOTTE, NC 28226

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: RANDOLPH M. ALLEN

MGR

04/17/2009

Electronic Signature of Signing Officer or Director

Date