

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052765

Entity Name: RCS & COMPANY INC.

FILED
Jul 15, 2007
Secretary of State

Current Principal Place of Business:

2126 N.E. 6TH STREET
CAPE CORAL, FL 33909

New Principal Place of Business:

1307 BARRETT ROAD
NORTH FORT MYERS, FL 33903

Current Mailing Address:

2126 N.E. 6TH STREET
CAPE CORAL, FL 33909

New Mailing Address:

PO BOX 152506
CAPE CORAL, FL 33915

FEI Number: 04-3811807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATA, RAFAEL
2126 N.E. 6TH STREET
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

CATA, RAFAEL
1307 BARRETT ROAD
NORTH FORT MYERS, FL 33903 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:

07/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATA, RAFAEL
Address: 505 LA GRAVE AVE SE
City-St-Zip: GRAND RAPIDS, MI 49503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATA, RAFAEL
Address: 1307 BARRETT ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

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: RAFAEL CATA

P

07/15/2007

Electronic Signature of Signing Officer or Director

Date