2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 433379

Entity Name: THE COMPANIES OF R & S, INC.

Current Principal Place of Business:

8715 S.W. 129 TERRACE MIAMI. FL 33176

Current Mailing Address:

8715 S.W. 129 TERRACE MIAMI, FL 33176 US

FEI Number: 59-1496697 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOWNEY, JOHN T. 8715 S.W. 129 TERRACE MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

FILED Mar 10, 2021

Secretary of State

7642815427CC

Officer/Director Detail:

Title PRES Title VP

Name DOWNEY, JOHN T Name DOWNEY , DAVID M
Address 8715 SW 129 TERRACE Address 8715 S.W. 129 TERRACE

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

Title SECRETARY Title TREASURER

NameDOWNEY, DEBORAH CNameDOWNEY, CHARLES WAddress8715 S.W. 129 TERRACEAddress8715 S.W. 129 TERRACE

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

I hereby 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 all other like empowered.

SIGNATURE: JOHN T. DOWNEY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/10/2021

Date