

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301962

Entity Name: R.C.R. ENTERPRISES INC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

700 N. HIGHWAY A1A
JUPITER, FL 33477

New Principal Place of Business:

501 MAPLEWOOD DRIVE
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 3351
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 59-1112126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHKE, RICHARD C
700 N. HIGHWAY A1A
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

RATHKE, RICHARD C
501 MAPLEWOOD DRIVE
JUPITER, FL 33458 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

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RATHKE, RICHARD C
Address: 501 MAPLEWOOD
City-St-Zip: JUPITER, FL 33458

Title: SD
Name: BISHOP, CRISTINA
Address: 9162 EAST RIDGE ROAD
City-St-Zip: GOLDEN, CO 80403

Title: VD
Name: RATHKE, CAROLA
Address: 1127-B SEMINOLE EAST
City-St-Zip: JUPITER, FL 33477

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: RICHARD RATHKE

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date