

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004501

FILED
Jan 26, 2010
Secretary of State

Entity Name: R & I FLORIDA ENTERPRISES INC.

Current Principal Place of Business:

112 COMBER ROAD
HILLSBOROUGH, CO BT26 6NA UK

New Principal Place of Business:

112 COMBER ROAD
HILLSBOROUGH, DO BT26 6NA UK

Current Mailing Address:

C/O 3359 W. VINE ST
104
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 98-0233651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANTT, ANGELA
3359 W. VINE ST,
104
KISSIMMEE, FL 34761 US

Name and Address of New Registered Agent:

GANTT, ANGELA
3359 W. VINE ST,
104
KISSIMMEE, FL 34741 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:

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LYONS, RAYMOND
Address: 112 COMBER RD.
City-St-Zip: HILLSBOROUGH,, DO BT266NA UK

Title: D
Name: LYONS, IRIS
Address: 112 COMBER RD.
City-St-Zip: HILLSBOROUGH, DO BT266NA UK

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: IRIS LYONS

D

01/26/2010

Electronic Signature of Signing Officer or Director

Date