

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006078

Entity Name: R & M PROPERTIES LTD, CO.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1201 SHORES DR.
BAY HARBOR, MI 49770

New Principal Place of Business:

Current Mailing Address:

3585 FOX HUNT DR.
ANN ARBOR, MI 48105

New Mailing Address:

FEI Number: 38-2018934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARFO, MICHAEL D
1314 WINTER SPRINGS BLVD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

SCARFO, MICHAEL D
750 ANDOVER CIRCLE
WINTER SPRINGS, FL 32708 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEBER, RICHARD E
Address: 3585 FOX HUNT DR.
City-St-Zip: ANN ARBOR, MI 48105 US

Title: VP () Delete
Name: WEBER, MADELO N J
Address: 3585 FOX HUNT DR.
City-St-Zip: ANN ARBOR, MI 48105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD E WEBER

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date