

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004055

Entity Name: RSR CO. INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

9853 TAMIAMI TRAIL N.
214
NAPLES, FL 34108

New Principal Place of Business:

1942 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110

Current Mailing Address:

1942 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110

New Mailing Address:

FEI Number: 04-3274350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOOLEY, RICHARD P
1942 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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

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: CP () Delete
Name: DOOLEY, RICHARD P
Address: 1942 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 P. DOOLEY

MR.

05/16/2007

Electronic Signature of Signing Officer or Director

Date