

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001903

Entity Name: R & L ASSOCIATES GROUP, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

145 WEST 67TH STREET, SUITE 5E
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

145 WEST 67TH STREET, SUITE 5E
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 13-3792837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMER, ROCHELLE
242 PHIPPS PLAZA
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: SCHUMER, ROCHELLE
Address: 145 WEST 67TH STREET, SUITE 5E
City-St-Zip: NEW YORK, NY 10023

Title: VC () Delete
Name: REHNER, LEONARD
Address: 145 WEST 67TH STREET, SUITE 5E
City-St-Zip: NEW YORK, NY 10023

Title: DV () Delete
Name: SCHUMER, MARVIN
Address: 5303 INDIANWOOD VILLAGE LANE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROCHELLE SCHUMER

CPS

02/10/2009

Electronic Signature of Signing Officer or Director

Date