

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93714

Entity Name: R & I ENTERPRISES, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

1867 WINDSOR DR.
NORTH PALM BCH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

336 GOFLVEIW RD APT 1015
% STEVE HANLEY
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

336 GOLFVIEW RD. ATTN: STEVE HANLEY
1015
NORTH PALM BEACH, FL 33408

FEI Number: 59-2395517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, ROBERT S
336 GOLFVIEW RD UNIT 1015
NORTH PALM BEACH, FL 33408 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: PRES () Delete
Name: HANLEY, ROBERT S.
Address: 336 GOLFVIEW RD
City-St-Zip: JUNO, FL 33408

Title: VP () Delete
Name: HANLEY, INGA
Address: 1867 WINDSOR DRIVE
City-St-Zip: JUNO, FL 33408

Title: SEC () Delete
Name: DITARANTO, ROBERT
Address: % 1867 WINDSOR DRIVE
City-St-Zip: JUNO, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANLEY, ROBERT S
Address: 336 GOLFVIEW RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT HANLEY

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date