2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36893

Entity Name: R & M AG., INC.

FILED Jan 10, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

505 GREENWOOD AVE LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

US

505 GREENWOOD AVE LEHIGH ACRES, FL 33972 US

FEI Number: 65-0162397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAFLER, S JANE 505 GREENWOOD AVE LEHIGH ACRES, FL 33972 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WAFLER, RAY J.
Address: 505 GREENWOOD AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: STD

 Name:
 WAFLER, S. JANE

 Address:
 505 GREENWOOD AVE

 City-St-Zip:
 LEHIGH ACRES, FL 33972 US

Title: VD

Name: WAFLER, LANCE H.
Address: 3300 HAMPTON BLVD
City-St-Zip: ALVA, FL 33920 US

Title: VD

 Name:
 DEAN, LAURA K.(WAFLER)

 Address:
 230 CALLAWAY AVE. SO.

 City-St-Zip:
 LEHIGH ACRES, FL 33974 US

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: S. JANE WAFLER ST 01/10/2012