

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98277

Entity Name: RC & RC, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

4300-C L.B. MCLEOD ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4300-C L.B. MCLEOD ROAD
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 59-3037844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODARZI, SIAMAK
7461 PARK SPRINGS CIRCLE
ORLANDO, FL 32835 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

OFFICERS AND DIRECTORS:

Title: CFO
Name: GOODARZI, SIAMAK
Address: 7461 PARK SPRINGS CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

Title: CEO
Name: GOODARZI, LYNDIA
Address: 7461 PARK SPRINGS CIRCLE
City-St-Zip: ORLANDO, FL 32835

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: SHIRLEY ROTH

DIR.

01/11/2011

Electronic Signature of Signing Officer or Director

Date