

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43134

Entity Name: R & C MANAGEMENT, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

2800 NE 46TH ST
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2800 NE 46TH ST
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

PO BOX 50354
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

FEI Number: 59-2754307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZOFF, MICHEAL
801 BRICKELL AVE
BRICKELL SQUARE, #1501
MIAMI, FL 33131 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: PDS () Delete
Name: CRESSMAN, CHARLES W.,
Address: 22118 WOODSET LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VTD () Delete
Name: HAYES, GERARD JOSEPH,
Address: 2800 NE 46TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERARD HAYES

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date