

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090479

FILED
Mar 23, 2009
Secretary of State

Entity Name: R & R MARKETING ORGANIZATION, INC.

Current Principal Place of Business:

376 CARRINGTON DRIVE
WESTON, FL 33326

New Principal Place of Business:

3648 SPANISH OAK POINT
DAVIE, FL 33328

Current Mailing Address:

376 CARRINGTON DRIVE
WESTON, FL 33326

New Mailing Address:

3648 SPANISH OAK POINT
DAVIE, FL 33328

FEI Number: 65-1140593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOANE, RICHARD
376 CARRINGTON DR.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SLOANE, RICHARD
3648 SPANISH OAK POINT
DAVIE, FL 33328 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: RICHARD SLOANE

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLOANE, RICHARD
Address: 376 CARRINGTON DR.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SLOANE, RICHARD
Address: 3648 SPANISH OAK POINT
City-St-Zip: DAVIE, FL 33328

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: RICHARD SLOANE

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date