

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118023

FILED
Jan 25, 2008
Secretary of State

Entity Name: RC'S MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

14201 STIRLING ROAD
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

3024 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

14201 STIRLING ROAD
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

3024 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 US

FEI Number: 80-0002800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, ROBERT S
14201 STIRLING ROAD
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

CASTELLANO, ROBERT S
3024 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 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: ROBERT S. CASTELLANO

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTELLANO, BOBBY
Address: 14201 STIRLING ROAD
City-St-Zip: SOUTHWEST RANCH, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTELLANO, ROBERT S
Address: 3024 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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 S. CASTELLANO

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date