

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127364

Entity Name: R SHOPS, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

3855 EAST HIGHWAY 100
#2
BUNNELL, FL 32110

New Principal Place of Business:

1003 EAST MOODY BLVD.
SUITE C
BUNNELL, FL 32110

Current Mailing Address:

POB 609
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 22-3887758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEGER, JAN J
3855 EAST HWY. 100
#2
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

REEGER, JAN J
1003 EAST MOODY BLVD.
SUITE C
BUNNELL, FL 32110 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

04/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REEGER, JAN J
Address: POB 573
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REEGER, JAN J
Address: POB 609
City-St-Zip: BUNNELL, FL 32110

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: JAN J. REEGER

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date