

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 10, 2008
Secretary of State**

DOCUMENT# P02000130360

Entity Name: R & F ENTERPRISES OF VOLUSIA, INC.

Current Principal Place of Business:

460 FAWN TRAIL
OSTEEN, FL 32764

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 687
OSTEEN, FL 32764

New Mailing Address:

FEI Number: 48-1289891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEP, ROGER
460 FAWN TRAIL
OSTEEN, FL 32764 US

Name and Address of New Registered Agent:

LEEP, FREIDA
460 FAWN TRAIL
OSTEEN, FL 32764 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: FREIDA LEEP 06/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEEP, ROGER
Address: 460 FAWN TRAIL
City-St-Zip: OSTEEN, FL 32764

Title: T (X) Delete
Name: LEEP, FREIDA
Address: 460 FAWN TRAIL
City-St-Zip: OSTEEN, FL 32764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LEEP, FREIDA
Address: 460 FAWN TRAIL
City-St-Zip: OSTEEN, FL 32764

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: FREIDA LEEP P 06/10/2008

Electronic Signature of Signing Officer or Director Date