

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039902

Entity Name: R & S MOBILE ENTERPRISES, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

1107 WEST MARION AVENUE
SUITE 112
PUNTA GORDA, FL 33950

Current Mailing Address:

1107 WEST MARION AVENUE
SUITE 112
PUNTA GORDA, FL 33950

New Principal Place of Business:

110 SULLIVAN STREET
SUITE 111
PUNTA GORDA, FL 33950

New Mailing Address:

110 SULLIVAN STREET
SUITE 111
PUNTA GORDA, FL 33950

FEI Number: 01-0776059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 W. MARION AVE.
SUITE 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FILEMAN, GARY T
110 SULLIVAN STREET
SUITE 111
PUNTA GORDA, FL 33950 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELILES, KAY
Address: 451 NORMA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: MACQUEEN, REBECCA
Address: 3906 CANYON LAKE POINT
City-St-Zip: LAKE LAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BELILES, KAY
Address: 451 NORMA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPSD (X) Change () Addition
Name: MACQUEEN, REBECCA
Address: 3906 CANYON LAKE POINT
City-St-Zip: LAKE LAND, FL 33813

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: KAY I. BELILES

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date