

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044634

FILED
Mar 16, 2011
Secretary of State

Entity Name: R & R RETIREMENT FACILITY, INC.

Current Principal Place of Business:

127 SERENADE LANE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

127 SERENADE LANE
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 57-1166573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAPER, ROBERT
127 SERENADE LANE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DRAPER, ROBERT
Address: 127 SERENADE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP
Name: DRAPER, SUE
Address: 127 SERENADE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: T
Name: DRAPER, SUE
Address: 127 SERENADE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT DRAPER

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date