

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070275

FILED
Jan 08, 2009
Secretary of State

Entity Name: R. & R. PROPERTIES OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

18 NOTRE DAME STREET
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

18 NOTRE DAME STREET
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 59-0694608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAHRIG, GILBERT
18 NOTRE DAME STREET
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

RAHRIG, GILBERT L
18 NOTRE DAME STREET
LAKE PLACID, FL 33852 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: GILBERT L. RAHRIG, PRESIDENT

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: RAHRIG, GILBERT
Address: 18 NOTRE DAME STREET
City-St-Zip: LAKE PLACID, FL 33852

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAHRIG, GILBERT L
Address: 18 NOTRE DAME STREET
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VPSE () Change (X) Addition
Name: BLACK-RAHRIG, BARBARA A
Address: 18 NOTRE DAME STREET
City-St-Zip: LAKE PLACID, FL 33852 US

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: BABARA A. BLACK-RAHRIG

VP

01/08/2009

Electronic Signature of Signing Officer or Director

Date