

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072821

Entity Name: R & N PROPERTIES, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

4860 FOREST DALE DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

14865 STIRRUP LANE
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX
212590
ROYAL PALM BCH, FL 33421

New Mailing Address:

P.O. BOX 212590
ROYAL PALM BCH, FL 33421

FEI Number: 55-0840706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTANO, RAFAEL PRES.
4860 FOREST DALE DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

OTANO, RAFAEL PRES.
14865 STIRRUP LANE
WELLINGTON, FL 33414 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: _____

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTANO, NIDIA
Address: 4860 FOREST DALE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: OTANO, RAFAEL
Address: 4860 FOREST DALE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OTANO, NIDIA
Address: 14865 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: OTANO, RAFAEL
Address: 14865 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

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: NIDIA OTANO

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date