

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077330

FILED
Jul 09, 2009
Secretary of State

Entity Name: R & R PROFESSIONAL BUSINESS SERVICES INC

Current Principal Place of Business:

12301 KERNAN FOREST BLVD
#2405
JACKSONVILLE, FL 32225

New Principal Place of Business:

874 NW 81ST WAY
PLANTATION, FL 32224

Current Mailing Address:

12301 KERNAN FOREST BLVD
#2405
JACKSONVILLE, FL 32225

New Mailing Address:

874 NW 81ST WAY
PLANTATION, FL 32224

FEI Number: 56-2373877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & R CONSULTING SERVICES
874 NORHT WEST 81ST WAY
#6
PLANTATION, FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARD, MOHAMMED R
Address: 12301 KERNAN FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: CEO () Delete
Name: KEVIN, OTTAR N
Address: P.O. BOX 212668
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: CFO (X) Delete
Name: CHARLES, RENEE
Address: 6061 NORTH FALLS CIRCLE DRIVE
City-St-Zip: TAMARAC, FL 33319

Title: COO (X) Delete
Name: RAQUEL, MARTIN
Address: 6061 NORTH FALLS CIRCLE DRIVE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: KEVIN, OTTAR
Address: P.O. BOX 212668
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RM

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date