2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000058187

Entity Name: RETAIL & RESTAURANT RECRUITERS INC.

FILED Aug 17, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4245 N CENTRAL EXPRESSWAY SUITE 495 DALLAS, TX 75205

Current Mailing Address: New Mailing Address:

4245 N CENTRAL EXPRESSWAY
SUITE 495
FORT LAUDERDALE, FL 75205

4245 N CENTRAL EXPRESSWAY
SUITE 495
DALLAS, TX 75205

FEI Number: 20-0975756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUTTLE, MEREDYTH SW 6TH AVE CAPE CORAL, FL 33974 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CEO () Delete
 Title:
 CEO (X) Change () Addition

 Name:
 CLIFF, SMITH JR
 Name:
 MCADOO, PATRICK

 Address:
 6203 GOLIAD AVE
 Address:
 3530 TRAVIS ST # 132

 Address:
 6203 GOLIAD AVE
 Address:
 3530 TRAVIS ST # 13

 City-St-Zip:
 DALLAS, TX 75214
 City-St-Zip:
 DALLAS, TX 75204

Title: VP/D Title: VP/D () Delete (X) Change () Addition MCADOO, KITTY Name: MCADOO, PATRICK Name: 6200 NE 21ST LANE 11633 BIG POOL RD Address: Address: FT LAUDERDALE, FL 33308 BIG POOL, MD 21711 City-St-Zip: City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 SMITH, CLIFF JR.
 Name:
 MCADOO, PATRICK

 Address:
 6200 NE 21ST LANE
 Address:
 3530 TRAVIS ST #132

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 DALLAS, TX 75204

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MCADOO, PATRICK
 Name:
 MCADOO, KITTY

 Address:
 6203 GOLIAD AVE
 Address:
 11633 BIG POOL RD

 City-St-Zip:
 DALLAS, TX 33308
 City-St-Zip:
 BIG POOL, MD 11633

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: PATRICK MCADOO CEO 08/17/2007