

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090634

Entity Name: R & S FUTURE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

31736 CARRIAGE HOUSE ROAD
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

31736 CARRIAGE HOUSE ROAD
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 90-0181898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGIBBON, RANDY
31736 CARRIAGE HOUSE RD.
WESLEY CHAPEL, FL 33543 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: PRES
Name: FITZGIBBON, RANDY N
Address: 31736 CARRIAGE HOUSE ROAD
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: SECT
Name: FITZGIBBON, SYBLE
Address: 31736 CARRIAGE HOUSE ROAD
City-St-Zip: WESLEY CHAPEL, FL 33543

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: RANDY N FITZGIBBON

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date