

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148568

Entity Name: RLM PROPERTIES, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

582 N.W. WAVERLY CIRCLE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

1617 SE PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34952

Current Mailing Address:

5475 NE SAINT JAMES DR #194
PORT ST LUCIE, FL 34983

New Mailing Address:

1617 SE PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34952

FEI Number: 20-1808472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROGER
582 N.W. WAVERLY CIRCLE
PORT ST. LUCIE, FL 34986 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, ROGER L
Address: 582 NW WAVERLY CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROGER MOORE

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date