

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160939

FILED
Feb 04, 2011
Secretary of State

Entity Name: R & R STRANO MANAGEMENT CORP.

Current Principal Place of Business:

75 PALM DR
FLORIDA CITY, FL 33034

New Principal Place of Business:

75 WEST PALM DRIVE
FLORIDA CITY, FL 33034

Current Mailing Address:

P.O. BOX 343064
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 43-2071542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, PHYLLIS
75 PALM DR
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

ERNST, PHYLLIS
75 WEST PALM DRIVE
FLORIDA CITY, FL 33034 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

02/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STRANO, ROSARIO
Address: P.O. BOX 343064
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP
Name: STRANO, ROSARIA
Address: P.O. BOX 343064
City-St-Zip: FLORIDA CITY, FL 33034

Title: ST
Name: ERNST, PHYLLIS
Address: P.O. BOX 343064
City-St-Zip: FLORIDA CITY, FL 33034

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: PHYLLIS ERNST

Electronic Signature of Signing Officer or Director

RA

02/04/2011

Date