

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170831

Entity Name: R & K BUILDINGS, INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

4213 AVALON BLVD
MILTON, FL 32583

New Principal Place of Business:

4758 HIGHWAY 90
PACE, FL 32571

Current Mailing Address:

4213 AVALON BLVD
MILTON, FL 32583

New Mailing Address:

4758 HIGHWAY 90
PACE, FL 32571

FEI Number: 06-1735319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, TOBY
4313 AVALON BLVD
MILTON, FL 32583 US

Name and Address of New Registered Agent:

RUSSELL, TOBY
6799 WARDEN ROAD
JAY, FL 32565 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: TOBY RUSSELL

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, TOBY
Address: 4213 AVALON BLVD
City-St-Zip: MILTON, FL 32583

Title: D () Delete
Name: RUSSELL, GLENNON
Address: 4213 AVALON BLVD
City-St-Zip: MILTON, FL 32583

Title: SEC. () Delete
Name: RUSSELL, SHEILA
Address: 4213 AVALON BLVD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, TOBY
Address: 6799 WARDEN ROAD
City-St-Zip: JAY, FL 32565

Title: D (X) Change () Addition
Name: RUSSELL, GLENNON
Address: 6799 WARDEN ROAD
City-St-Zip: JAY, FL 32565

Title: SEC. (X) Change () Addition
Name: RUSSELL, SHEILA
Address: 6799 WARDEN ROAD
City-St-Zip: JAY, FL 32565

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: SHEILA RUSSELL

MGRM

02/07/2009

Electronic Signature of Signing Officer or Director

Date