2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036211

Entity Name: R & S PROPERTIES OF N.W. FLORIDA, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

167 SHORELINE DR. 167 SHORE LINE DR.

MARY ESTHER, FL 32569 US MARY ESTHER, FL 32569 US

Current Mailing Address: New Mailing Address:

167 SHORELINE DR. 167 SHORE LINE DR.

MARY ESTHER, FL 32569 US MARY ESTHER, FL 32569 US

FEI Number: 20-2520887 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:

AMUNDS, DON R

167 SHORELINE DR.

MARY ESTHER, FL 32569 US

AMUNDS, DON R

167 SHORE LINE DR.

MARY ESTHER, FL 32569 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: 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 AMUNDS, DON R

 Address:
 167 SHORE LINE DR.

 City-St-Zip:
 MARY ESTHER, FL 32569 US

Title: VPD

 Name:
 AMUNDS, JOANNA

 Address:
 167 SHORE LINE DR.

 City-St-Zip:
 MARY ESTHER, FL 32569 US

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: DON AMUNDS PD 04/23/2010