

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036320

Entity Name: R & R AUCTION CONSULTANTS, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

1124 HIGHLAND BEACH DRIVE
#1
HIGHLAND BEACH, FL 33487

Current Mailing Address:

1124 HIGHLAND BEACH DRIVE
#1
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

20970 VIA JASMINE
#1
BOCA RATON, FL 33428

New Mailing Address:

20970 VIA JASMINE
#1
BOCA RATON, FL 33428

FEI Number: 20-2462474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, RICHARD N
1124 HIGHLAND BEACH DRIVE
#1
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

CROUSE, RICHARD S
20970 VIA JASMINE
#1
BOCA RATON, FL 33428 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: RICHARD S CROUSE

08/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: MENDELSON, RICHARD N
Address: 1124 HIGHLAND BEACH DRIVE #1
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: PD () Delete
Name: CROUSE, RICHARD S
Address: 20970 VIA JASMINE #1
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD S CROUSE

PD

08/28/2008

Electronic Signature of Signing Officer or Director

Date