

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000037125

Entity Name: RK BACH & ASSOCIATES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3064 SW MARCO LANE
PALM CITY, FL 34990 US

New Principal Place of Business:

2952 SW BUENA VISTA DR
PALM CITY, FL 34990 US

Current Mailing Address:

PO BOX 2361
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 20-2517919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACH, KARL G
3064 SW MARCO LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BACH, KARL G
2952 SW BUENA VISTA DR
PALM CITY, FL 34990 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:

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BACH, REBECCA J
Address: 3064 SW MARCO LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: PRES () Delete
Name: BACH, KARL G
Address: 3064 SW MARCO LANE
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BACH, REBECCA J
Address: 2952 SW BUENA VISTA DR
City-St-Zip: PALM CITY, FL 34990 US

Title: VP (X) Change () Addition
Name: BACH, KARL G
Address: 2952 SW BUENA VISTA DR
City-St-Zip: PALM CITY, FL 34990 US

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: KARL BACH

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date