

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064527

FILED
Apr 24, 2008
Secretary of State

Entity Name: R & M PROPERTIES OF CLEARWATER, INC.

Current Principal Place of Business:

513 NORTH BELCHER ROAD
SUITE A
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

513 NORTH BELCHER ROAD
SUITE A
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-2788971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W
8200 BRYAN DAIRY ROAD
SUITE 300
LARGO, FL 33777 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SC () Delete
Name: MURPHY, ROGER
Address: 513 NORTH BELCHER ROAD, SUITE A
City-St-Zip: CLEARWATER, FL 33765

Title: P () Delete
Name: OGILVIE, MICHAEL
Address: 513 NORTH BELCHER ROAD, SUITE A
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MURPHY, ROGER
Address: 513 NORTH BELCHER ROAD, SUITE A
City-St-Zip: CLEARWATER, FL 33765

Title: VP (X) Change () Addition
Name: MURPHY, KATHLEEN
Address: 513 NORTH BELCHER ROAD, SUITE A
City-St-Zip: CLEARWATER, FL 33765

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: ROGER J MURPHY

PDS

04/24/2008

Electronic Signature of Signing Officer or Director

Date