

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142230

Entity Name: R & S PLAZA,INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1755 19TH PL SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

1755 19TH PLACE SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 20-3711136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, RICHARD
6704 BROOKLINE AVENUE
FT. PIERCE, FL 34951 US

Name and Address of New Registered Agent:

BASS, RICHARD
606 NW 358TH BLVD
OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPIELMAN, ROY
Address: 1755 19TH PLACE SW
City-St-Zip: VERO BEACH, FL 32962

Title: V
Name: SPIELMAN, ELLEN M
Address: 1755 19TH PLACE SW
City-St-Zip: VERO BEACH, FL 32962

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: ROY SPIELMAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date