

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158188

FILED
May 01, 2009
Secretary of State

Entity Name: R & R INVESTMENTS OF LEE COUNTY, INC.

Current Principal Place of Business:

1527 HENDRY ST.,
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1623 SOUTH MAYFAIR DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 74-3159521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. ENRIGHT, III, P.A.
12557 NEW BRITTANY BOULEVARD
SUITE 4
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ROBERT A. ENRIGHT, III, P.A.
12623 NEW BRITTANY BOULEVARD
FORT MYERS, FL 339073631 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: _____ 05/01/2009
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: P/D () Delete
Name: PATCH, PAULINE M
Address: 1623 MAYFAIR DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: WOMACK, DANIEL T
Address: 6943 OLD WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: S/T () Delete
Name: JOHNSON, POLLY P
Address: 3363 HIGHWAY 128
City-St-Zip: CALISTOGA, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT A. ENRIGHT, III R/A 05/01/2009
Electronic Signature of Signing Officer or Director Date