2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006300

FILED May 06, 2009 Secretary of State

Entity Name: R & M INVESPEC, INC. **Current Principal Place of Business: New Principal Place of Business:** 503 DEBRA LANE BRANDON, FL 33510 **Current Mailing Address: New Mailing Address:** 503 DEBRA LANE BRANDON, FL 33510 FEI Number: 57-1135368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WARREN ACCOUNTING & TAX SERVICE, P.A. NEAL, MARGIE T 202 SOUTH 22ND STREET, SUITE 214 503 DEBRA DRIVE TAMPA, FL 33605 BRANDON, FL 33510 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: MARGIE T NEAL 05/06/2009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition NEAL, MARGIE T Name: Name: 503 DEBRA LANE Address: Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: Title: () Delete Title: () Change (X) Addition NEAL, RICHARD G SR Name: Name: Address: Address: 503 DEBRA DRIVE BRANDON, FL 33510 City-St-Zip: 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 G NEAL, SR **TREA** 05/06/2009