

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011305

FILED
Jun 14, 2011
Secretary of State

Entity Name: R & A ASSET RECOVERY SERVICES, INC.

Current Principal Place of Business:

4955 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4955 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, RODNEY
4955 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067 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

OFFICERS AND DIRECTORS:

Title: P
Name: COLON, RODNEY
Address: 4955 CHARDONNAY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: CAPWELL, MARK
Address: 4955 CHARDONNAY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: MARK CAPWELL

VP

06/14/2011

Electronic Signature of Signing Officer or Director

Date