

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091169

Entity Name: R & T ASSET MANAGEMENT, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

450 FAIRWAY DRIVE, SUITE 207
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3900 NORTHWEST 126 AVENUE
CORAL SPRINGS, FL 330657642 US

Current Mailing Address:

450 FAIRWAY DRIVE, SUITE 207
DEERFIELD BEACH, FL 33441

New Mailing Address:

3900 NORTHWEST 126 AVENUE
CORAL SPRINGS, FL 330657642 US

FEI Number: 20-5101783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEZWEK, TODD
450 FAIRWAY DRIVE, SUITE 207
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

NEZWEK, TODD
3900 NORTHWEST 126 AVENUE
CORAL SPRINGS, FL 330657642 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NEZWEK, TODD
Address: 450 FAIRWAY DRIVE, SUITE 207
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPTD () Delete
Name: REX, ROGER E
Address: 350 JIM MORAN BLVD. SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NEZWEK, TODD
Address: 3900 NORTHWEST 126 AVENUE
City-St-Zip: CORAL SPRING, FL 330657642 US

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: TODD A NEZWEK

PSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date