

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095780

FILED
Apr 09, 2009
Secretary of State

Entity Name: RSR CUSTOM RENOVATIONS AND ADDITIONS, INC,

Current Principal Place of Business:

150 NORTH UNIVERSITY DR
SUITE 200
PLANTATION, FL 33324

New Principal Place of Business:

13224 WEST BROWARD BLVD.
PLANTATION, FL 33325

Current Mailing Address:

150 NORTH UNIVERSITY DR
SUITE 200
PLANTATION, FL 33324

New Mailing Address:

13224 WEST BROWARD BLVD.
PLANTATION, FL 33325

FEI Number: 20-5335315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREIT, RICHARD H
150 NORTH UNIVERSITY DR
SUITE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RICKEL, ROBERT S
12608 NW 74TH PLACE
PARKLAND, FL 33076 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: ROBERT S. RICKEL

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: RICKEL, ROBERT S
Address: 150 NORTH UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: RICKEL, ROBERT S
Address: 12608 NW 74TH PLACE
City-St-Zip: PARKLAND, FL 33076

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 S. RICKEL

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date