# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**Nov 03, 2008**
**Secretary of State**

DOCUMENT# P07000109761

**Entity Name:** R AND S HOLDINGS OF OCALA, INC.

**Current Principal Place of Business:**

8720 SW HIGHWAY 200
SUITE #3
OCALA, FL 34481 US

**New Principal Place of Business:**

11207 SW 75 AVE
OCALA, FL 34476 US

**Current Mailing Address:**

POST OFFICE BOX 770935
OCALA, FL 34477 US

**New Mailing Address:**

11207 SW 75 AVE
OCALA, FL 34476 US

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KIEFER, RICHARD S
8720 SW HIGHWAY 200
SUITE #3
OCALA, FL 34481 US

**Name and Address of New Registered Agent:**

BROCATO, RAYMOND L
11207 SW 75 AVE
OCALA, FL 34476 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: RAYMOND L. BROCATO 11/03/2008
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete
Name: KIEFER, RICHARD S
Address: POST OFFICE BOX 770935
City-St-Zip: OCALA, FL 34477 US

Title: VP (X) Delete
Name: BROCATO, RAYMOND L
Address: 12207 SW 75 AVENUE
City-St-Zip: OCALA, FL 34476 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition
Name: BROCATO, RAYMOND L
Address: 11207 SW 75 AVE
City-St-Zip: OCALA, FL 34476 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: RAYMOND L. BROCATO P 11/03/2008
Electronic Signature of Signing Officer or Director Date