

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000213

Entity Name: R&S REALTY CORP.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

17674 SCARSDALE WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 810817
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANIUK, RONALD S
3835 NW BOCA RATON BLVD
S300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KANIUK, RONALD S
6111 BROKEN SOUND PARKWAY NW
S300
BOCA RATON, FL 33487 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: RONALD SCOTT KANIUK

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KANIUK, LOIS
Address: PO BOX 810817
City-St-Zip: BOCA RATON, FL 33481 US

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: RONALD SCOTT KANIUK

Electronic Signature of Signing Officer or Director

RA

05/01/2012

Date