

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068920

FILED
Mar 09, 2012
Secretary of State

Entity Name: R & R INSURANCE SERVICES, INC.

Current Principal Place of Business:

9265 NW 1ST STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5879 NORTHPOINTE LANE
BOYNTON BEACH, FL 33437

Current Mailing Address:

9265 NW 1ST STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

5879 NORTHPOINTE LANE
BOYNTON BEACH, FL 33437

FEI Number: 35-2342655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ANNIE G
9265 NW 1ST STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

REYES, ANNIE G
5879 NORTHPOINTE LANE
BOYNTON BEACH, FL 33437 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:

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REYES, ANNIE G
Address: 5879 NORTHPOINTE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ANNIE G REYES

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date