

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004524

Entity Name: R&M RANCH, INC.

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

3634 COCO LAKE DRIVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3634 COCO LAKE DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-4063092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, RONALD T
3634 COCO LAKE DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLO, RONALD T
Address: 3634 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: ROSENTHAL, JILL C
Address: 3634 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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 GALLO

P

05/19/2010

Electronic Signature of Signing Officer or Director

Date