

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053017

FILED
Mar 08, 2011
Secretary of State

Entity Name: R & C HOTELS CORPORATION

Current Principal Place of Business:

614 NE 8TH AVENUE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

614 NE 8TH AVENUE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 27-0392073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, DAVID W
140 NE 4TH AVENUE
SUITE A
DELRAY BEACH, FL 33483 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: D
Name: PATEL, RAJENDRAKUMAR T
Address: 614 NE 8TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: PATEL, CHETNA R
Address: 614 NE 8TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: RAJENDRA PATEL

MR

03/08/2011

Electronic Signature of Signing Officer or Director

Date