

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097068

Entity Name: R&M HOLDING ENTERPRISE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

11527 CAMDEN PARK DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

11527 CAMDEN PARK DRIVE
WINDERMERE, FL 34786

FEI Number: 27-1400954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODELMAN, RICHARD
11527 CAMDEN PARK DRIVE
WINDERMERE, FL 34786 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: PSTD
Name: NODELMAN, RICHARD
Address: 11527 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: RICHARD NODELMAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date