2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097068

Entity Name: R&M HOLDING ENTERPRISE, INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11527 CAMDEN PARK DRIVE WINDERMERE, FL 34786

Current Mailing Address: 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: Name and Address of New Registered Agent:

NODELMAN, RICHARD

11527 CAMDEN PARK DRIVE

WINDERMERE, FL 34786 US

SWART BAUMRUK & COMPANY, LLP

1101 MIRANDA LANE

KISSIMMEE, FL FL 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: HARRY J. SWART 01/25/2012

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 01/25/2012