

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071094

FILED
Feb 22, 2012
Secretary of State

Entity Name: R&R YOUTHFUL SOLUTIONS INC.

Current Principal Place of Business:

20746 CANOE CROSSING COURT
CLERMONT, FL 34715

New Principal Place of Business:

20758 CANOE CROSSING COURT
CLERMONT, FL 34715

Current Mailing Address:

20746 CANOE CROSSING COURT
CLERMONT, FL 34715

New Mailing Address:

20758 CANOE CROSSING COURT
CLERMONT, FL 34715

FEI Number: 45-2939281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANFONE, FRANK
20746 CANOE CROSSING COURT
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

ROGERS, KELLI
20758 CANOE CROSSING COURT
CLERMONT, FL 34715 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: KELLI ROGERS

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, DAVID M
Address: 20758 CANOE CROSSING COURT
City-St-Zip: CLERMONT, FL 34715

Title: VP
Name: ROGERS, KELLI
Address: 20758 CANOE CROSSING COURT
City-St-Zip: CLERMONT, FL 34715

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: KELLI ROGERS

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date