

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109392

FILED
Aug 28, 2012
Secretary of State

Entity Name: R & S HOSPITALITY MANAGEMENT, INC.

Current Principal Place of Business:

14627 HADLEY CT.
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

14627 HADLEY CT.
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 45-4742315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
18952 NORTH DALE MABRY HWY
SUITE 102
LUTZ, FL 33548 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: DPT
Name: PATEL, SMITA
Address: 14627 HADLEY CT.
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: DVPS
Name: PATEL, ROSHANI
Address: 14627 HADLEY CT.
City-St-Zip: JACKSONVILLE, FL 32218 US

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: ROSHANI PATEL

DVPS

08/28/2012

Electronic Signature of Signing Officer or Director

Date