

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007654

Entity Name: R & M UNITED, INC.

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

2570 S NOVA RD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

6757 EQUINOX AVE
ORALNDO, FL 32182

Current Mailing Address:

6757 EQUINOX AVE
ORLANDO, FL 32182 US

New Mailing Address:

FEI Number: 59-3161755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJESH R
2570 S NOVA RD
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

SHAH, RAJESH R
6757 EQUINOX AVE
ORLANDO, FL 32182 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: RAJESH SHAH

07/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAH, RAJESH R
Address: 2570 S NOVA RD
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D () Delete
Name: SHAH, MANDAKINIBEN R
Address: 2570 S NOVA RD
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAH, RAJESH R
Address: 6757 EQUINOX AVE
City-St-Zip: ORLANDO, FL 32182

Title: D (X) Change () Addition
Name: SHAH, MANDAKINIBEN R
Address: 6757 EQUINOX AVE
City-St-Zip: ORLANDO, FL 32182

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAJESH SHAH

P

07/13/2009

Electronic Signature of Signing Officer or Director

Date