

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014067

FILED
Apr 19, 2011
Secretary of State

Entity Name: R & R HOLDINGS MANAGEMENT, INC.

Current Principal Place of Business:

1701 NW 62ND STREET
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1701 NW 62ND STREET
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0401440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONOPANE, RICHARD
1701 NW 62 ST
FT LAUDERDALE, FL 33309 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: PD
Name: PETRUCCI, ROBERT H
Address: 2941 NW 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PD
Name: BONOPANE, RICHARD A
Address: 952 SE 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP/S
Name: BONOPANE, JOAN A
Address: 952 S.E. 9TH AVE
City-St-Zip: POMPANO, FL 33060

Title: TD
Name: PETRUCCI, EVELYN B
Address: 2941 NW 112 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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 BONOPANE

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date