

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 30, 2008 8:00 am**  
**Secretary of State**

07-30-2008 90028 027 \*\*\*150.00

<b>DOCUMENT # P95000063157</b> 1. Entity Name <b>R&amp;M ENTERPRISES OF SOUTH FLORIDA INC.</b>					
Principal Place of Business <b>11834 WILES ROAD</b> <b>CORAL SPRINGS, FL 33076 US</b>			Mailing Address <b>11834 WILES ROAD</b> <b>CORAL SPRINGS, FL 33076 US</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>65-0602243</b> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		07232008      Chg-P      CR2E034 (12/06)			
6. Name and Address of Current Registered Agent  <b>MELANIE LEVY</b> <b>11834 WILES ROAD</b> <b>CORAL SPRINGS, FL 33076</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 12, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <b>LEVY, RUSSELL</b> <b>5965 NORTH WEST 99TH WAY</b> <b>PARKLAND, FL 33076</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <b>LEVY, MELANIE</b> <b>5965 NORTH WEST 99TH WAY</b> <b>PARKLAND, FL 33076</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <u>Melanie Levy ST 7/25/08</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #</small>					

R & M Enterprises of South Florida, Inc.  
11834 Wiles Road  
Coral Springs, FL 33076

ATTACHMENT

40112324

July 16, 2008

Florida Department of State  
Secretary of State  
Division of Corporations  
PO Box 8700  
Tallahassee, FL 32314

RE: DOCUMENT #P95000063157

Dear Sirs:

I am in receipt of a "Notice Of Intent To Dissolve" my corporation, due to failure to file our annual report in a timely manner. Furthermore, I discovered that the fee to file will now be \$550.00, instead of the usual \$150.00. This came as a shock to me, because I never received the reminder card to renew, as I have every year prior to this one.

If you check my corporation's filing history, you will see that our annual report has been filed each year well before the due date, ever since its inception in 1995. Had I received the reminder card as usual, I certainly would have filed immediately, as I always have before. I therefore am respectfully requesting that an exception can be made, and the usual renewal fee of \$150.00 be honored, without any additional fees or penalties.

I sincerely hope that you will review my corporation's filing history to see that I always file in a very timely manner, and certainly have no intention of dissolving the corporation. Had I received the reminder card, I would have filed right away and paid the \$150.00 fee. I hope that you will accept \$150.00, knowing that it was not an intentional oversight. Your understanding is very much appreciated, and I look forward to your reply.

Very truly yours,

*Melanie Levy*

Melanie Levy