2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022302

Entity Name: R & L ACQUISITION, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

953 COUNTRY CLUB BLVD. CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

953 COUNTRY CLUB BLVD. CAPE CORAL, FL 33990

FEI Number: 65-0651546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLUCZYNSKI, LINDA 953 COUNTRY CLUB BLVD. CAPE CORAL, FL 33990 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

 Name:
 KLUCZYNSKI, LINDA

 Address:
 953 COUNTRY CLUB BLVD.

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: [

 Name:
 KLUCZYNSKI, LINDA

 Address:
 953 COUNTRY CLUB BLVD.

 City-St-Zip:
 CAPE CORAL, FL 33990

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: LINDA KLUCZYNSKI PRES 04/04/2011