

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000022302

Entity Name: R & L ACQUISITION, INC.

FILED
Aug 17, 2011
Secretary of State

Current Principal Place of Business:

953 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

953 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0651546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUCZYNSKI, LINDA
953 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33990 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: PVT
Name: KLUCZYNSKI, LINDA
Address: 953 COUNTRY CLUB BLVD.
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: KLUCZYNSKI, LINDA
Address: 953 COUNTRY CLUB BLVD.
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: KLUCZYNSKI, PAUL R
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

D

08/17/2011

Electronic Signature of Signing Officer or Director

Date