

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004921

Entity Name: V & R RETIREMENT, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

356 SE PRIMA VISTA BLVD
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

356 SE PRIMA VISTA BLVD
PORT ST LUCIE, FL 34983 US

New Mailing Address:

845 GRAND RESERVE BLVD
PORT ST LUCIE, FL 34986 US

FEI Number: 65-0725564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LJUNG, CAROLE
356 S.E PRIMA VISTA BLVD
PT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

LAL, RAJWANTIE
845 GRAND RESERVE BLVD
PT ST LUCIE, FL 34986 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: RAJWANTIE LAL

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: LJUNG, CAROLE
Address: 2830 SE TATE AVENUE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAL, RAJWANTIE
Address: 845 GRAND RESERVE BLVD
City-St-Zip: PORT ST LUCIE, FL 34986

Title: D () Change (X) Addition
Name: LAL, LALCHAND
Address: 845 GRAND RESERVE BLVD
City-St-Zip: PORT ST LUCIE, FL 34986

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: RAJWANTIE LAL

D

03/26/2008

Electronic Signature of Signing Officer or Director

Date