2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014814

Entity Name: RSR PROPERTIES, INC.

FILED Apr 01, 2008 Secretary of State

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

289 CARIB LN

OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

PO BOX 623007 P. O. BOX 623007 OVIEDO, FL 32762 US OVIEDO, FL 32762

FEI Number: 59-3445705 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:

RHODES, ROY SCOTT RHODES, ROY S
289 CARIB LN
0VIEDO, FL 32765 US
289 CARIB LN
0VIEDO, FL 32765 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: ROY S. RHODES 04/01/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RHODES, ROY SCOTT
 Name:
 RHODES, ROY S

 Address:
 PO BOX 623007
 Address:
 PO BOX 623007

 City-St-Zip:
 OVIEDO, FL 32762
 City-St-Zip:
 OVIEDO, FL 32762

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: ROY S. RHODES DIR 04/01/2008