

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098613

FILED
Apr 20, 2011
Secretary of State

Entity Name: R&M SPECIALTY DISTRIBUTORS, INC.

Current Principal Place of Business:

800 SW 89TH TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

800 SW 89TH TERRACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0794139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, WILLIAM B
14150 SW 119 AV
100
MIAMI, FL 33186 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: D
Name: RINDONE, RAYMOND M
Address: 800 SW 89TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: RINDONE, MICHELE
Address: 800 SW 89TH TERRACE
City-St-Zip: PLANTATION, FL 33324

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: RAYMOND RINDONE

MGR

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date