

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008655

FILED
Apr 05, 2012
Secretary of State

Entity Name: R & R PROPERTIES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

20A KNIGHT BOXX ROAD
ORANGE PARK, FL 32065 US

New Principal Place of Business:

20A KNIGHT BOXX ROAD
SUITE A
ORANGE PARK, FL 32065 US

Current Mailing Address:

20A KNIGHT BOXX ROAD
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 59-3498128 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANTORO, THOMAS C
1700 WELLS ROAD
SUITE 5
ORANGE PARK, FL 32065 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: PS
Name: MORITZ, RICHARD F
Address: 2157 BLACK CREEK TRAIL
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VT
Name: EASTERWOOD, RAYMOND A
Address: 1368 LONGMEADOW TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

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: RAY EASTERWOOD

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date