2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018263

Entity Name: R AND K GROUP, INC.

FILED Jan 19, 2012 Secretary of State

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

242 S. WASHINGTON BOULEVARD SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

242 S. WASHINGTON BOULEVARD SARASOTA, FL 34236 US

FEI Number: 65-0815170 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:

CRAWFORD, RUSSELL S 242 S. WASHINGTON BOULEVARD SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CRAWFORD, RUSSELL S Address: 242 S. WASHINGTON BOULEVARD

City-St-Zip: SARASOTA, FL 34236

Title: S

Name: CRAWFORD, KAREN L

Address: 242 S. WASHINGTON BOULEVARD

City-St-Zip: SARASOTA, FL 34236

Title: D

Name: CRAWFORD, BRENDA L Address: 1532 US 41 BY-PASS SOUTH

City-St-Zip: VENICE, FL 34293

Title:

Name: CRAWFORD, MEGAN M

Address: 242 S. WASHINGTON BOULEVARD

City-St-Zip: SARASOTA, FL 34236

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: BRENDA L CRAWFORD VP 01/19/2012