

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027681

FILED  
May 02, 2008  
Secretary of State

Entity Name: RCR DEVELOPMENT COMPANY, INC.

## Current Principal Place of Business:

2560 RCA BLVD.  
SUITE 112  
PALM BEACH GARDENS, FL 334103337

## New Principal Place of Business:

## Current Mailing Address:

2560 RCA BLVD.  
SUITE 112  
PALM BEACH GARDENS, FL 334103337

## New Mailing Address:

FEI Number: 65-0826476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELVILLE, HAROLD G ESQ.  
MELVILLE & SOWERBY, PA  
2940 SOUTH 25TH STREET  
FORT PIERCE, FL 349815605 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GODOWN, PHILLIP  
Address: 12477 SEMINOLE BLVD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V/S ( ) Delete  
Name: CHAPIN, ROY III  
Address: 2560 RCA BLVD. SUITE 112  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Delete  
Name: REED, A. LACHLAN  
Address: 114 CLARKE AVE.  
City-St-Zip: PALM BEACH, FL 33480

Title: P ( ) Delete  
Name: REED, HAROLD  
Address: 12298 INDIAN  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 CHAPIN III

V/S

05/02/2008

Electronic Signature of Signing Officer or Director

Date