

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027681

FILED
Apr 16, 2009
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

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: 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:

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

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date