

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040083

Entity Name: R & L ASSEMBLY INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2532 CREWS LAKE HILLS LOOP S
LAKELAND, FL 33813

New Principal Place of Business:

4020 S. SUGAR CREEK DR.
LAKELAND, FL 33811

Current Mailing Address:

2532 CREWS LAKE HILLS LOOP S
LAKELAND, FL 33813

New Mailing Address:

4020 S. SUGAR CREEK DR.
LAKELAND, FL 33811

FEI Number: 59-3511232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMERS, LORI E
2532 CREWS LAKE HILLS LOOP S
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HAMMERS, LORI E
4020 S. SUGAR CREEK DR.
LAKELAND, FL 33811 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

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HAMMERS, ROBERT C JR.
Address: 4020 S. SUGAR CREEK DR.
City-St-Zip: LAKELAND, FL 33811

Title: DVS
Name: HAMMERS, LORI E
Address: 4020 S. SUGAR CREEK DR.
City-St-Zip: LAKELAND, FL 33811

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: LORI E. HAMMERS

Electronic Signature of Signing Officer or Director

DVS

04/28/2012

Date