

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102155

FILED
Feb 14, 2012
Secretary of State

Entity Name: R & R ASSET MANAGEMENT, INC.

Current Principal Place of Business:

8640 THOUSAND PINES COURT
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

8640 THOUSAND PINES COURT
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0880196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGELL, DAVID R
1615 FORUM PLACE STE 200
WEST PALM BEACH, FL 33401 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: PTD
Name: RIGELL, DAVID R
Address: 8640 THOUSAND PINES COURT
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPSD
Name: RING, MICHAEL J
Address: 2180 NE 40TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DAVID R. RIGELL

PTD

02/14/2012

Electronic Signature of Signing Officer or Director

Date