## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000105425

Entity Name: RL ENTERPRISES OF BOCA RATON, INC.

FILED Apr 27, 2012 Secretary of State

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

92 NW 12 AVE 528 DRY RUN ROAD 80CA RATON, FL 33486 528 DRY RUN ROAD SHELL KNOB, MO 65747

Current Mailing Address: New Mailing Address:

92 NW 12 AVE P.O. BOX 826

BOCA RATON, FL 33486 SHELL KNOB, MO 65747

FEI Number: 65-0880686 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAKSMAN, REGINA
92 NW 12 AVE
BOCA RATON, FL 33486 US
LENOBLE, RICK
10105 NW 1ST MANOR
CORAL SPRINGS, FL 33071 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: RICK LENOBLE, CPA 04/27/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DPST

 Name:
 WAKSMAN, REGINA

 Address:
 P.O. BOX 826

 City-St-Zip:
 SHELL KNOB, MO 65747

Title: V

Name: WAKSMAN, DONALD Address: P.O. BOX 826

City-St-Zip: SHELL KNOB, MO 65747

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: REGINA WAKSMAN PRES 04/27/2012