2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60137

FILED Mar 29, 2011 Secretary of State

Entity Name: R.C. ENTERPRISES OF SOUTH FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 5920 BRISTOL LANE DAVIE, FL 33331 **Current Mailing Address: New Mailing Address:** P.O. BOX 825831 SOUTH FLORIDA, FL 330825831 US FEI Number: 65-0270448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CALLAWAY, ROBERT L. 5920 BRISTOL LANE DAVIE, FL 33331 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: PE

Name: CALLAWAY, ROBERT L.
Address: 5920 BRISTOL LANE
City-St-Zip: DAVIE, FL 33331

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: ROBERT CALLAWAY PRES 03/29/2011