

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V50430

Entity Name: R.P.R., INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

425 S OLIVE AVE
WEST PALM BCH., FL 33401 US

New Principal Place of Business:

Current Mailing Address:

425 S OLIVE AVE
WEST PALM BCH., FL 33401 US

New Mailing Address:

FEI Number: 65-0356862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOONEY, STEPHEN M
243 RUSSLYN DR
WEST PALM BEACH, FL 33405 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: D () Delete
Name: MOONEY, STEPHEN M,
Address: 243 RUSSLYN DR
City-St-Zip: WEST PALM BCH, FL

Title: D () Delete
Name: POWELL, GILBERT
Address: 425 S. OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOONEY, STEPHEN M,
Address: 243 RUSSLYN DR
City-St-Zip: WEST PALM BCH, FL US

Title: D (X) Change () Addition
Name: POWELL, GILBERT
Address: 425 S. OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: DVP () Change (X) Addition
Name: KVARNBERG, LEE
Address: 425 S. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: STEPHEN M. MOONEY

D

06/16/2008

Electronic Signature of Signing Officer or Director

Date