

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082055

FILED
Mar 07, 2012
Secretary of State

Entity Name: R4ALL, INC.

Current Principal Place of Business:

42745 US HIGHWAY 27
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

42745 US HIGHWAY 27
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 27-1195453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTAL, JAMES J
42745 US HIGHWAY 27
DAVENPORT, FL 33837 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,P
Name: PINNER, ERNEST S
Address: 42745 US HIGHWAY 27
City-St-Zip: DAVENPORT, FL 33837

Title: D,VP
Name: ANTAL, JAMES J
Address: 42745 US HIGHWAY 27
City-St-Zip: DAVENPORT, FL 33837

Title: SVP
Name: THOMPSON, MARK
Address: 1375 NORTH BROADWAY AVENUE
City-St-Zip: BARTOW, FL 33830

Title: SVP
Name: CORBETT, JOHN C
Address: 1101 FIRST STREET SOUTH
City-St-Zip: WINTER HAVEN, FL 33880

Title: SVP
Name: DODD, ROBERT
Address: 1101 FIRST STREET SOUTH
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: FLEMING, MICHAEL
Address: 42745 US HIGHWAY 27
City-St-Zip: DAVENPORT, FL 33837

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: JAMES J. ANTAL

_____ Electronic Signature of Signing Officer or Director

D,VP

03/07/2012

_____ Date