

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26452

Entity Name: THE R. & D. GROUP, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1707 WHITEHALL DR.
#204
DAVIE, FL 33324

New Principal Place of Business:

4900 NW 15TH ST.
#4494 SUITE 1
MARGATE, FL 33063

Current Mailing Address:

711 CHESTNUT HILL CT.
GREENSBORO, NC 27455

New Mailing Address:

4900 NW 15TH ST.
#4494 SUITE 1
MARGATE, FL 33063

FEI Number: 59-2272268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROGAN, LAURA
3600 GALT OCEAN DRIVE UNIT 6A
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BROGAN, LAURA
12010 NW 3RD DR.
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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BACON, ROBERT E.
Address: 1707 WHITEHALL DR. #204
City-St-Zip: DAVIE, FL 33324

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 E. BACON

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date