

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244371

Entity Name: R & R INDUSTRIES, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

500 CARSWELL AVE.  
HOLLY HILL, FL 321174412 US

## New Principal Place of Business:

500 CARSWELL AVE.  
HOLLY HILL, FL 32117 US

## Current Mailing Address:

500 CARSWELL AVE.  
HOLLY HILL, FL 321174412 US

## New Mailing Address:

500 CARSWELL AVE.  
HOLLY HILL, FL 32117 US

FEI Number: 59-0620775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAMUELS, NEIL A  
500 CARSWELL AVE  
HOLLY HILL, FL 321174412 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: SAMUELS, LOUIS P  
Address: 3000 N ATLANTIC AVE, APT 19  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: PT ( ) Delete  
Name: SAMUELS, NEIL A  
Address: 2505 S. PENINSULA DR.  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: SAT ( ) Delete  
Name: LEIGHLITER, GLENDA R  
Address: 1301 IMPERIAL DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VPAS ( ) Delete  
Name: EVANS, WILFRED  
Address: 2709 DACH AVE  
City-St-Zip: DAYTONA BEACH, FL 32118

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: SAMUELS, LOUIS P  
Address: 500 CARSWELL AVE  
City-St-Zip: HOLLY HILL, FL 32117

Title: PT (X) Change ( ) Addition  
Name: SAMUELS, NEIL A  
Address: 500 CARSWELL AVE  
City-St-Zip: HOLLY HILL, FL 32117

Title: SAT (X) Change ( ) Addition  
Name: LEIGHLITER, GLENDA R  
Address: 500 CARSWELL AVE  
City-St-Zip: HOLLY HILL, FL 32117

Title: VPAS (X) Change ( ) Addition  
Name: EVANS, WILFRED  
Address: 500 CARSWELL AVE  
City-St-Zip: HOLLY HILL, FL 32117

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: NEIL A SAMUELS

PT

04/14/2009

Electronic Signature of Signing Officer or Director

Date