2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006962

FILED Mar 08, 2012 Secretary of State

Entity Name: R & D MAINTENANCE MANAGEMENT SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business:

475 RIDGELAWN RD. CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

P.O. BOX 815 HENNESSEY, OK 73742

FEI Number: 73-1098539 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:

GEYER, RONALD L 475 RIDGELAWN RD. CLEWISTON, FL 33440 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MILLS, GARY W Name: 2019 MT VERNON RD Address: City-St-Zip: ENID, OK 73703

Title: VD

Name: FULKERSON, JERRY D Address: 11169 E. 660 RD HENNESSEY, OK 73742 City-St-Zip:

Title: TD

MILLS, DONNA L Name: 2019 MT VERNON RD Address: City-St-Zip: ENID, OK 73703

Title: SD

FULKERSON, KAY L Name: Address: 11169 E. 660 RD City-St-Zip: HENNESSEY, OK 73742

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: GARY W. MILLS PD 03/08/2012