2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006705

Entity Name: 1 & R PROPERTIES, INC.

FILED Mar 14, 2011 Secretary of State

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

9 CORPORATION CENTER BROADVIEW HEIGHTS, OH 44147

Current Mailing Address: New Mailing Address:

9 CORPORATION CENTER BROADVIEW HEIGHTS, OH 44147

FEI Number: 34-1387797 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:

INKS, DANIEL E 13001 PENNINGTON PLACE 202 FORT MYERS, FL 33913 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTCD

Name: INKS, DANIEL E

Address: 9 CORPORATION CENTER
City-St-Zip: BROADVIEW HEIGHTS, OH 44147

Title: VD

Name: REAGAN, GERALD A
Address: 9 CORPORATION CENTER
City-St-Zip: BROADVIEW HEIGHTS, OH 44147

Title: SD

Name: PALIGA, LAURA I

Address: 9 CORPORATION CENTER
City-St-Zip: BROADVIEW HEIGHTS, OH 44147

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: DANIEL E. INKS PTCD 03/14/2011