

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26452

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

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

5153 NW 49TH AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

1707 WHITEHALL DR.
#204
DAVIE, FL 33324

Current Mailing Address:

711 CHESTNUT HILL CT.
GREENSBORO, NC 27455

New Mailing Address:

FEI Number: 59-2272268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: PD () Delete
Name: BACON, ROBERT E.,
Address: 5153 NW 49TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD () Delete
Name: BACON, GABRIELLA,
Address: 5153 NW 49TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BACON, GABRIELLA,
Address: 711 CHESTNUT HILL CT.
City-St-Zip: GREENSBORO, NC 33073

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: ROBERT BACON

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date