

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76293

FILED
Jan 12, 2012
Secretary of State

Entity Name: RD & RD CORPORATION

Current Principal Place of Business:

815 N KROME AVE
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

35200 SOUTH DIXIE HWY.
FLORIDA CITY, FL 33034 US

Current Mailing Address:

1223 NE 1ST AVE
U S HWY 1
FLORIDA CITY, FL 33034 US

New Mailing Address:

35200 SOUTH DIXIE HWY.
FLORIDA CITY, FL 33034 US

FEI Number: 65-0071788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DAYABHAI A.
1223 NE 1ST AVENUE
FLORIDA CITY, FL 33034 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

OFFICERS AND DIRECTORS:

Title: PST
Name: PATEL, DAYABHAI A.
Address: 1223 NE 1ST AVE.
City-St-Zip: FLORIDA CITY, FL

Title: D
Name: PATEL, DAYABHAI A.
Address: 1223 NE 1ST AVE.
City-St-Zip: FLORIDA CITY, FL

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: PATEL

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date