

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080680

Entity Name: R & D EXTRA, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

450 CLERMONT DR WEST
ORANGE PARK, FL 32073

New Principal Place of Business:

1401 S ORANGE AVE
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

454 CLERMONT DRIVE WEST
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 65-1034338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, DAWAYNE L
454 CLERMONT DR. WEST
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BARLOW, DAWAYNE L
450 CLERMONT DR. WEST
ORANGE PARK, FL 32073 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: DAWAYNE L BARLOW

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARLOW, DAWAYNE L
Address: 450 CLERMONT DR. WEST
City-St-Zip: ORANGE PARK, FL 32073

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: DAWAYNE L BARLOW

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date