

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 27, 2007
Secretary of State**

DOCUMENT# P01000061906

Entity Name: R & R INVESTMENTS OF JACKSONVILLE, INC.

Current Principal Place of Business:

402 ANDREAS STREET
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

1535 STATE ROAD 207
SUITE 306
SAINT AUGUSTINE, FL 32714 US

Current Mailing Address:

402 ANDREAS STREET
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

1535 STATE ROAD 207
SUITE 306
ST. AUGUSTINE, FL 32714 US

FEI Number: 59-3721549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISOIRE, ROBERT
937 LAKE ASBURY DR.
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

CLEMENTS, BRUCE R
402 ANDREAS ST.
ST AUGUSTINE, FL 32080 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: BRUCE R. CLEMENTS

07/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLEMENTS, BRUCE R
Address: 402 ANDREAS ST.
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOUGLAS, GRIMES C
Address: 120 17TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DOUGLAS C. GRIMES

PD

07/27/2007

Electronic Signature of Signing Officer or Director

Date