

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094474

Entity Name: R & R SHIPPING, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1168 CORINTH DR
SUN CITY CENTER, FL 33573

New Principal Place of Business:

1168 CORINTH GREENS DRIVE
SUN CITY CENTER, FL 33573 US

Current Mailing Address:

1168 CORINTH DR
SUN CITY CENTER, FL 33573

New Mailing Address:

1168 CORINTH GREENS DRIVE
SUN CITY CENTER, FL 33573 US

FEI Number: 65-1139560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPSON, TERRY
1168 CORINTH DR
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

UPSON, TERRY PRES
1168 CORINTH GREENS DRIVE
SUN CITY CENTER, FL 33573 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: TERRY UPSON, PRESIDENT

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UPSON, TERRY
Address: 1168 CORINTH GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: UPSON, TERRY
Address: 1168 CORINTH GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: SEC () Change (X) Addition
Name: STRATTON, ROBBIN
Address: 1168 CORINTH GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573 US

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: ROBBIN STRATTON

SEC

01/26/2009

Electronic Signature of Signing Officer or Director

Date