

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000100453

Entity Name: R & A INDUSTRIES INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

3629 PERCIVAL ROAD
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

3629 PERCIVAL ROAD
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 59-3750570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ALAN
3629 PERCIVAL ROAD
ORLANDO, FL 32826 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: P () Delete
Name: JONES, ALAN
Address: 3629 PERCIVAL ROAD
City-St-Zip: ORLANDO, FL 32826

Title: S () Delete
Name: PROCELL, FRANK
Address: 900 FOREST ROAD
City-St-Zip: TITUSVILLE, FL 32780

Title: VP () Delete
Name: KEESE, KYLE R
Address: 11900 SE US HIGHWAY 301
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: REESE, KYLE R
Address: 11900 SE US HIGHWAY 301
City-St-Zip: BELLEVIEW, FL 34420

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: ALAN JONES

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date