

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117400

Entity Name: DOUBLE R & D INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

13465 N. INDIAN RIVER DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

13465 N. INDIAN RIVER DRIVE
SEBASTIAN, FL 32958

New Mailing Address:

1335 SHORELINE CIRCLE
SEBASTIAN, FL 32958

FEI Number: 20-0275401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, DANIEL P SR.
13465 N. INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 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
Name: HESS, DANIEL P SR.
Address: 13465 N. INDIAN RIVER DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: O'REILLY, STEPHEN R
Address: 1227 N. W. 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: ETC
Name: O'REILLY, ROBERT
Address: 1227 N. W. 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: DANIEL P HESS

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date