2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055456

Entity Name: 3 R PROPERTIES INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1499 HIGHWAY 434 W 135 MIDDLE ST #1031 LONGWOOD, FL 32750 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1499 HIGHWAY 434 W P.O. BOX 952527 LONGWOOD, FL 32750 P.O. BOX 952527 LAKE MARY, FL 32795

FEI Number: 56-2366893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, JEFF J DAPORE, CHRISTOPHER R 1499 HIGHWAY 434 W 135 MIDDLE ST #1031 LONGWOOD, FL 32750 US LAKE MARY, FL 32746 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: CHRISTOPHER R DAPORE 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: MGRM (X) Change () Addition ANDERSON, JEFF J DAPORE, CHRISTOPHER R Name: Name: 1499 HIGHWAY 434 W P.O. BOX 952527 Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LAKE MARY, FL 32795

Title: VD (X) Delete Title: () Change () Addition

 Name:
 VON HERBULIS, WILLIAM R
 Name:

 Address:
 1499 HIGHWAY 434 W
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:

Title: STD (X) Delete Title: () Change () Addition

 Name:
 DAPORE, CHRISTOPHER R
 Name:

 Address:
 1499 HIGHWAY 434 W
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:

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: CHRISTOPHER R DAPORE MGRM 04/15/2009