

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029224

FILED
Jun 20, 2011
Secretary of State

Entity Name: R&D MANUFACTURING INDUSTRIES, INC.

Current Principal Place of Business:

849 NW 24TH CT #102
OCALA, FL 34475

New Principal Place of Business:

1031 NE 16TH ST
OCALA, FL 34470

Current Mailing Address:

849 NW 24TH CT #102
OCALA, FL 34475

New Mailing Address:

1031 NE 16TH ST
OCALA, FL 34470

FEI Number: 68-0578633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, RONALD L ESQ.
849 NW 24TH CT
OCALA, FL 34475 US

Name and Address of New Registered Agent:

MALONE, RONALD L ESQ.
1031 NE 16TH ST
OCALA, FL 34470 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:

06/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: MALONE, RONALD L
Address: 3366 SW 10TH TERRACE
City-St-Zip: OCALA, FL 34474

Title: P
Name: MALONE, RONALD L
Address: 3366 SW 10TH TERRACE
City-St-Zip: OCALA, FL 34474

Title: DVP
Name: MILLER, DENNIS
Address: 6131 NE 25TH AVE.
City-St-Zip: OCALA, FL 34471

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: RONALD MALONE

PRES

06/20/2011

Electronic Signature of Signing Officer or Director

Date