

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027465

Entity Name: R & D METALS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

333 27TH STREET
203
ORLANDO, FL 32806

New Principal Place of Business:

15100 TIMBER VILLAGE ROAD
GROVELAND, FL 34736

Current Mailing Address:

333 27TH STREET
203
ORLANDO, FL 32806

New Mailing Address:

15100 TIMBER VILLAGE ROAD
GROVELAND, FL 34736

FEI Number: 01-0836640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ-CAMACHO, ANGEL
333 27TH STREET
SUITE 201
ORLANDO, FL, FL 32806 US

Name and Address of New Registered Agent:

DALBOW, ERIK M
451 CHARLOTTE STREET
WINTER GARDEN, FL 34787 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: ERIK DALBOW

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAZO, NICHOLAS
Address: 15100 TIMBER VILLAGE ROAD
City-St-Zip: GROVELAND, FL 34736

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR. () Change (X) Addition
Name: DALBOW, ROSA L DIRECTO
Address: 451 CHARLOTTE STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: ROSA LINDA DALBOW

DIR

01/20/2009

Electronic Signature of Signing Officer or Director

Date