

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104744

Entity Name: R & R TECH'S, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

26215 SW 130 PLACE
MIAMI, FL 33032

New Principal Place of Business:

10620 NW 39TH CT
CORAL SPRINGS, FL 33065

Current Mailing Address:

26215 SW 130 PLACE
MIAMI, FL 33032

New Mailing Address:

10620 NW 39TH CT
CORAL SPRINGS, FL 33065

FEI Number: 42-1675302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REID, EDMUNDSON L
26215 SW 120 PLACE
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

REID, EDMUNDSON L
10620 NW 39TH CT
CORAL SPRINGS, FL 33065 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REID, EDMUNDSON L
Address: 26215 SW 130 PL
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REID, EDMUNDSON L
Address: 10620 NW 39TH CT
City-St-Zip: CORAL SPRINGS, FL 33065

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: EDMUNDSON L REID

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date