

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002102

Entity Name: R & D REALTY OF FLAGLER, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

39 OLD KINGS ROAD
PALM COAST, FL 32137

New Principal Place of Business:

2561 MOODY BLVD
FLAGLER BEACH, FL 32136

Current Mailing Address:

39 OLD KINGS ROAD
PALM COAST, FL 32137

New Mailing Address:

2561 MOODY BLVD
FLAGLER BEACH, FL 32136

FEI Number: 20-8176139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABOE, RUSSELL
39 OLD KINGS ROAD
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SABOE, RUSSELL
2561 MOODY BLVD
FLAGLER BEACH, FL 32136 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SABOE, RUSSELL
Address: 39 OLD KINGS ROAD
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: TOFAL, DONNA
Address: 411 S CENTRAL AVE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SABOE, RUSSELL
Address: 2561 MOODY BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP (X) Change () Addition
Name: TOFAL, DONNA
Address: 2561 MOODY BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

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: RUS SABOE

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date