

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036854

Entity Name: R&R CANADA, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

12120 INTERNATIONAL DRIVE FIFTH FLOOR
ORLANDO, FL 32821

Current Mailing Address:

12120 INTERNATIONAL DRIVE FIFTH FLOOR
ORLANDO, FL 32821

New Principal Place of Business:

2822 COMMERCE PARK DRIVE
400
ORLANDO, FL 32819 US

New Mailing Address:

2822 COMMERCE PARK DRIVE
400
ORLANDO, FL 32819 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, RICHARD
12120 INTERNATIONAL DRIVE FIFTH FLOOR
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

WILKES, RICHARD
2822 COMMERCE PARK DRIVE
400
ORLANDO, FL 32819 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: _____ 04/10/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: WILKES, RICHARD
Address: 2822 COMMERCE PARK DRIVE, STE. 400
City-St-Zip: ORLANDO, FL 32819 US

Title: VST () Change (X) Addition
Name: CHRISTNER, JR., W. RUSSEL
Address: 2822 COMMERCE PARK DRIVE, STE. 400
City-St-Zip: ORLANDO, FL 32819 US

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: RICHARD WILKES P 04/10/2008
Electronic Signature of Signing Officer or Director Date