

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036854

Entity Name: R&R CANADA, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

5770 W IRLO BRONSON MEMORIAL HWY
422
KISSIMMEE, FL 34746 US

Current Mailing Address:

5770 W IRLO BRONSON MEMORIAL HWY
422
KISSIMMEE, FL 34746 US

New Principal Place of Business:

2700 SAND MINE RD.,
SUITE E
DAVENPORT, FL 33897 US

New Mailing Address:

2700 SAND MINE RD.,
SUITE E
DAVENPORT, FL 33897 US

FEI Number: 20-8696686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

WILKES, RICHARD
2700 SAND MINE RD.
SUITE E
DAVENPORT, FL 33897 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: RICHARD WILKES

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILKES, RICHARD
Address: 2700 SAND MINE RD., SUITE E
City-St-Zip: DAVENPORT, FL 33897 US

Title: VST
Name: CHRISTNER, RUSSEL JR
Address: 2700 SAND MINE RD, SUITE E
City-St-Zip: DAVENPORT, FL 33897 US

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: RICHARD WILKES

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date