2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022079

Entity Name: R & R WHOLESALE, INC.

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8993 SE ANGELFISH TERRACE HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

8993 SE ANGELFISH TERRACE HOBE SOUND, FL 33455

FEI Number: 11-3838176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARDEN, RODNEY PRES 8993 SE ANGELIFSH TERRACE HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BARDEN, RODNEY

Address: 8993 SE ANGELFISH TERRACE City-St-Zip: HOBE SOUND, FL 33455

Title: [

Name: BARDEN, RACHEL

Address: 8993 SE ANGELFISH TERRACE City-St-Zip: HOBE SOUND, FL 33455

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: RODNEY BARDEN PRES 03/07/2011