2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009225

Current Principal Place of Business:

Entity Name: R & D ENTERPRISES, INC.

FILED Jan 24, 2011 Secretary of State

New Principal Place of Business:

4700 MILLENIA BOULEVARD SUITE# 175 ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

8083 CANYON LAKE CIRCLE ORLANDO, FL 32835 US

FEI Number: 65-0370160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUBOIS, ROGER E JR 8083 CANYON LAKE CIRCLE ORLANDO, FL 32835 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:
 DUBOIS, ROGER E JR

 Address:
 8083 CANYON LAKE CIRCLE

 City-St-Zip:
 ORLANDO, FL 32835 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: ROGER E. DUBOIS JR. PRES 01/24/2011