

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000085162

Entity Name: R & D MOTORS, INC.

FILED
Nov 28, 2007
Secretary of State

Current Principal Place of Business:

1040 W 15TH STREET
PANAMA CITY, FL 32401 US

New Principal Place of Business:

4829 HIGHWAY 22
PANAMA CITY, FL 32404 US

Current Mailing Address:

1040 W 15TH ST
PANAMA CITY, FL 32401 US

New Mailing Address:

4829 HIGHWAY 22
PANAMA CITY, FL 32404 US

FEI Number: 59-3217719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, RONALD A PRES.
1040 WEST 15TH ST.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

ANDREWS, RONALD A PRES.
4829 HIGHWAY 22
PANAMA CITY, FL 32404 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:

11/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDREWS, RONALD A PRES
Address: 113 LANNIE ROWE
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: ANDREWS, DEBORAH G V.PRES
Address: 113 LANNIE ROWE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: D (X) Delete
Name: SCOTT, JOHN L V.PRES
Address: P.O. BOX 1320
City-St-Zip: DESTIN, FL 32540

Title: D (X) Delete
Name: SCOTT, BEVERLY R SEC/TRE
Address: P.O. BOX 1320
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH G. ANDREWS

V.PR

11/28/2007

Electronic Signature of Signing Officer or Director

Date