

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000086568

FILED
Sep 06, 2007
Secretary of State**Entity Name:** R & R INVESTMENT PROPERTIES, INC.**Current Principal Place of Business:**1315 TUSKAWILLA ROAD
SUITE 101
WINTER SPRINGS, FL 32708 US**New Principal Place of Business:****Current Mailing Address:**1315 TUSKAWILLA ROAD
SUITE 101
WINTER SPRINGS, FL 32708 US**New Mailing Address:**954 S. ORLANDO AVE
WINTER PARK, FL 32789 US**FEI Number:** 59-3281146**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ACKER, KATHLEEN
2687 ULTRA VISTA DRIVE
MAITLAND, FL 32751 US**Name and Address of New Registered Agent:**ACKER, R. LEE
954 S. ORLANDO AVE
WINTER PARK, FL 32789 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: R. LEE ACKER

09/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ACKER, RONALD L
Address: 954 SOUTH ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL

Title: D () Delete
Name: ACKER, KATHLEEN
Address: 2687 ULTRA VISTA DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: DVP (X) Delete
Name: ACKER, LEE R JR.
Address: 954 SOUTH ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: DVP (X) Delete
Name: ACKER, KEVIN K
Address: 954 SOUTH ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ACKER, R. LEE
Address: 954 S. ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VT (X) Change () Addition
Name: ACKER, KEVIN K
Address: 954 S. ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789 US

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: R. LEE ACKER

DPS

09/06/2007

Electronic Signature of Signing Officer or Director

Date