

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094438

Entity Name: R & D INDUSTRIES, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

8644 N. W. 29TH DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8644 N. W. 29TH DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0718007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, DIANE
8644 N. W. 29TH DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SIMPSON, RONALD
8644 N. W. 29TH DRIVE
CORAL SPRINGS, FL 33065 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: RONALD SIMPSON

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SIMPSON, RONALD
Address: 8644 N. W. 29TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P
Name: SIMPSON, DIANE
Address: 8644 N. W. 29TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: RONALD SIMPSON

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date