

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072671

FILED
Mar 31, 2009
Secretary of State

Entity Name: R2D2, INC.

Current Principal Place of Business:

2033 SEVEN OAKS COURT
ORANGE PARK, FL 32073

New Principal Place of Business:

5121 TROUT RIVER BLVD.
JACKSONVILLE, FL 32208

Current Mailing Address:

2033 SEVEN OAKS COURT
ORANGE PARK, FL 32073

New Mailing Address:

5121 TROUT RIVER BLVD.
JACKSONVILLE, FL 32208

FEI Number: 59-3526780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, STEPHEN E
4206 BAYMEADOWS ROAD
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARBISON, DENNIS
Address: 2033 SEVEN OAKS COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: HARBISON, ROSANNE
Address: 2033 SEVEN OAKS COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: HARBISON, RYAN
Address: 2033 SEVEN OAKS COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: HARBISON, DARCIE
Address: 2033 SEVEN OAKS COURT
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARBISON, DENNIS
Address: 5121 TROUT RIVER BLVD.
City-St-Zip: JACKSONVILLE, FL 32208

Title: D (X) Change () Addition
Name: HARBISON, ROSANNE
Address: 5121 TROUT RIVER BLVD.
City-St-Zip: JACKSONVILLE, FL 32208

Title: D (X) Change () Addition
Name: HARBISON, RYAN
Address: 3515 TROUT RIVER BLVD.
City-St-Zip: JACKSONVILLE, FL 32208

Title: D (X) Change () Addition
Name: HARBISON, DARCIE
Address: 5115 TROUT RIVER BLVD.
City-St-Zip: JACKSONVILLE, FL 32208

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: DENNIS HARBISON

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date