2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072671

Entity Name: R2D2, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5121 TROUT RIVER BLVD. 5115 TROUT RIVER BLVD. JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

5121 TROUT RIVER BLVD. 5115 TROUT RIVER BLVD. JACKSONVILLE, FL 32208 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: Name and Address of New Registered Agent:

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

TILLEY, STEPHEN E
4201 BAYMEADOWS ROAD
SUITE 4
JACKSONVILLE, FL 32217 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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HARBISON, DENNIS

 Address:
 5115 TROUT RIVER BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32208

Title:

 Name:
 HARBISON, ROSANNE

 Address:
 5115 TROUT RIVER BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32208

Title: D

Name: HARBISON, RYAN
Address: 4811 TROUT RIVER BLVD.
City-St-Zip: JACKSONVILLE, FL 32208

Title: [

 Name:
 HARBISON, DARCIE

 Address:
 3515 TROUT RIVER BLVD.

 City-St-Zip:
 ORANGE PARK, FL 32208

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: DENNIS B. HARBISON PRES 02/21/2011