

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072671

FILED
Mar 30, 2012
Secretary of State

Entity Name: R2D2, INC.

Current Principal Place of Business:

5115 TROUT RIVER BLVD.
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

5115 TROUT RIVER BLVD.
JACKSONVILLE, FL 32208

New Mailing Address:

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
4201 BAYMEADOWS ROAD
SUITE 4
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

OFFICERS AND DIRECTORS:

Title: D
Name: HARBISON, DENNIS
Address: 5115 TROUT RIVER BLVD.
City-St-Zip: JACKSONVILLE, FL 32208

Title: D
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: D
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

03/30/2012

Electronic Signature of Signing Officer or Director

Date