2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079372

Entity Name: R & D MOONEY, INC.

FILED Feb 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 153 HARBOR HOUSE DR. OSPREY, FL 34229 **Current Mailing Address: New Mailing Address:** 153 HARBOR HOUSE DR. OSPREY, FL 34229 FEI Number: 65-0860792 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: HENDERSON, DEWEY HENDERSON, DEWEY P 153 HARBOR HOUSE DR 153 HARBOR HOUSE DR. OSPREY, FL 34229 OSPREY, FL 34229 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: DEWEY HENDERSON 02/14/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BOWEN, RALPH Name: Name: 471 PICASSO DR Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: Title: Title: () Change () Addition () Delete Name: HENDERSON, DEWEY Name: 153 HARBOR HOUSE DR Address: Address: OSPREY, FL 34229 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: JANSEN, DONALD Name: Address: 4254 PANDORA RD. Address: City-St-Zip: City-St-Zip: VENICE, FL

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.

Ρ SIGNATURE: DEWEY HENDERSON 02/14/2009