2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051552

Entity Name: R & R LOGISTICS GROUP, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
0000 CL 51 114 C 05 55 11 /5	400 001 171 1 071 1 07

9380 GLENWOOD DRIVE 122 SOUTH 6TH ST GLEN ST. MARY, FL 32040 MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

9380 GLENWOOD DRIVE 122 SOUTH 6TH ST GLEN ST. MARY, FL 32040 MACCLENNY, FL 32063

FEI Number: 59-3579730 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:

ROBINSON, DANA
9380 GLENWOOD DRIVE
GLEN ST. MARY, FL 32040 US

ROBINSON, DANA
805 NORTH LOWDER ST
MACCLENNY, FL 32063 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: DANA ROBINSON 05/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: D () Delete Title: D (X) Change () Addition Name: ROBINSON, DANA Name: ROBINSON, DANA Address: 9380 GLENWOOD DRIVE Address: 805 NORTH LOWDER ST

Address: 9380 GLENWOOD DRIVE Address: 805 NORTH LOWDER ST City-St-Zip: GLEN SAINT MARY, FL 32040 City-St-Zip: MACCLENNY, FL 32063

 Title:
 D
 () Delete
 Title:

 Name:
 ROBINSON, J. CARTER
 Name:

 Address:
 9380 GLENWOOD DRIVE
 Address:

 City-St-Zip:
 GLEN SAINT MARY, FL 32040
 City-St-Zip:

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: DANA ROBINSON P 05/01/2007