

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051552

Entity Name: R & R LOGISTICS GROUP, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

122 SOUTH 6TH ST
MACCLENNY, FL 32063

New Principal Place of Business:

801 N LOWDER ST.
MACCLENNY, FL 32063

Current Mailing Address:

122 SOUTH 6TH ST
MACCLENNY, FL 32063

New Mailing Address:

801 N LOWDER ST.
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:

ROBINSON, DANA
805 NORTH LOWDER ST
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

REILLY, 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 M. REILLY

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REILLY, DANA
Address: 805 NORTH LOWDER ST
City-St-Zip: MACCLENNY, FL 32063

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: DANA M. REILLY

CEO

02/01/2012

Electronic Signature of Signing Officer or Director

Date