

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057691

FILED
Jan 04, 2011
Secretary of State

Entity Name: APPLIED RESEARCH AND DEVELOPMENT, INC.

Current Principal Place of Business:

4120 CARROLLWOOD VILLAGE DR.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4120 CARROLLWOOD VILLAGE DR.
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3583597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASHOR & LEGENDRE, LLP
4809 EHRLICH ROAD
TAMPA, FL 33624 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: PTD
Name: RATLIFF, JOHN L
Address: 4120 CARROLLWOOD VILLAGE DR.
City-St-Zip: TAMPA, FL 33618

Title: SV
Name: RATLIFF, PEGGY J
Address: 4120 CARROLLWOOD VILLAGE DR.
City-St-Zip: TAMPA, FL 33618

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: JOHN L. RATLIFF

PTD

01/04/2011

Electronic Signature of Signing Officer or Director

Date