

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 10, 2009
Secretary of State**

DOCUMENT# P02000132789

Entity Name: R3 DESIGN SERVICES, INC.

Current Principal Place of Business:

643 SELVA LAKES CIR
ATLANTIC BCH, FL 32233

New Principal Place of Business:

Current Mailing Address:

643 SELVA LAKES CIR
ATLANTIC BCH, FL 32233

New Mailing Address:

FEI Number: 54-2087330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 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: PVST () Delete
Name: REED, RONALD R
Address: 643 SELVA LAKES CIR
City-St-Zip: ATLANTIC BCH, FL 32233

Title: D () Delete
Name: REED, RONALD R
Address: 643 SELVA LAKES CIR
City-St-Zip: ATLANTIC BCH, FL 32233

Title: V () Delete
Name: BIRD, JON R
Address: 829 CLOUDBERRY BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BRETT, WILLIAM C SR.
Address: 100 PLANTATION CT
City-St-Zip: DAPHNE, AL 36526

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: RONALD R. REED

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12/10/2009

Electronic Signature of Signing Officer or Director

Date