

2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2011
Secretary of State**

DOCUMENT# P97000002699

Entity Name: THE R CORPORATION

Current Principal Place of Business:

2477 STICKNEY POINT ROAD
SUITE 201B
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2477 STICKNEY POINT ROAD
SUITE 201B
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0737242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, ROD
3648 TANGIER TERR
SARASOTA, FL 34239 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: PT
Name: WARNER, ROD
Address: 2477 STICKNEY POINT RD #201B
City-St-Zip: SARASOTA, FL 34231

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: ROD WARNER

Electronic Signature of Signing Officer or Director

PT

04/20/2011

Date