

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072671

FILED  
Feb 21, 2011  
Secretary of State

Entity Name: R2D2, INC.

**Current Principal Place of Business:**

5121 TROUT RIVER BLVD.  
JACKSONVILLE, FL 32208

**New Principal Place of Business:**

5115 TROUT RIVER BLVD.  
JACKSONVILLE, FL 32208

**Current Mailing Address:**

5121 TROUT RIVER BLVD.  
JACKSONVILLE, FL 32208

**New Mailing Address:**

5115 TROUT RIVER BLVD.  
JACKSONVILLE, FL 32208

FEI Number: 59-3526780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TILLEY, STEPHEN E  
4206 BAYMEADOWS ROAD  
JACKSONVILLE, FL 32217 US

**Name and Address of New Registered Agent:**

TILLEY, STEPHEN E  
4201 BAYMEADOWS ROAD  
SUITE 4  
JACKSONVILLE, FL 32217 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

02/21/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HARBISON, DENNIS  
Address: 5115 TROUT RIVER BLVD.  
City-St-Zip: JACKSONVILLE, FL 32208

Title: D  
Name: HARBISON, ROSANNE  
Address: 5115 TROUT RIVER BLVD.  
City-St-Zip: JACKSONVILLE, FL 32208

Title: D  
Name: HARBISON, RYAN  
Address: 4811 TROUT RIVER BLVD.  
City-St-Zip: JACKSONVILLE, FL 32208

Title: D  
Name: HARBISON, DARCIE  
Address: 3515 TROUT RIVER BLVD.  
City-St-Zip: ORANGE PARK, FL 32208

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: DENNIS B. HARBISON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

02/21/2011

\_\_\_\_\_  
Date