

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006825

FILED
Feb 15, 2011
Secretary of State

Entity Name: R & B CORPORATION OF VIRGINIA

Current Principal Place of Business:

11821 ROCK LANDING DRIVE
NEWPORT NEWS, VA 23606

New Principal Place of Business:

Current Mailing Address:

PO BOX 120568
NEWPORT NEWS, VA 23612

New Mailing Address:

FEI Number: 54-1246798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P D
Name: BAYNE JR, THOMAS J
Address: 11821 ROCK LANDING DR.
City-St-Zip: NEWPORT NEWS, VA 23606

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: THOMAS J BAYNE JR

P D

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date