

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F00000006825

**FILED**  
**Sep 29, 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 ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

CT CORPORATION  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: JUDITH ARGAO

09/29/2011

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

09/29/2011

Electronic Signature of Signing Officer or Director

Date