

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003400

Entity Name: RTB INDUSTRIES, INC.

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

2030 COOLIDGE STREET  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

2030 COOLIDGE STREET  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 65-0990565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.  
2101 WEST COMMERCIAL BOULEVARD  
SUITE 4100  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

BILL T. SMITH, JR., PA  
980 N FEDERAL HIGHWAY  
SUITE 402  
BOCA RATON, FL 33432 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: RONDA D. GLUCK ESQ.

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BRADY, ROBERT T  
Address: 2030 COOLIDGE STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Delete  
Name: OGRODOWSKI, RICHARD  
Address: 2030 COOLIDGE STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Delete  
Name: LIPPIELLO, DANIEL  
Address: 2030 COOLIDGE STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Delete  
Name: BRADY, THOMAS P  
Address: 2030 COOLIDGE STREET  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRADY, ROBERT T  
Address: 2030 COOLIDGE STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change ( ) Addition  
Name: OGRODOWSKI, PATRICIA  
Address: 2030 COOLIDGE STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change ( ) Addition  
Name: OGRODOWSKI, PATRICIA  
Address: 2030 COOLIDGE STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change ( ) Addition  
Name: BRADY, THOMAS P  
Address: 2030 COOLIDGE STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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: ROBERT T. BRADY

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date