2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000003400

Entity Name: RTB INDUSTRIES, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2030 COOLIDGE STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2030 COOLIDGE STREET HOLLYWOOD, FL 33020

FEI Number: 65-0990565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRADY, THOMAS P
Address: 2030 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP

Name: OGRODOWSKI, PATRICIA Address: 2030 COOLIDGE STREET City-St-Zip: HOLLYWOOD, FL 33020

Title: S

Name: OGRODOWSKI, PATRICIA Address: 2030 COOLIDGE STREET City-St-Zip: HOLLYWOOD, FL 33020

Title: 7

Name: OGRODOWSKI, PATRICIA Address: 2030 COOLIDGE STREET City-St-Zip: HOLLYWOOD, FL 33020

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: PATRICIA OGRODOWSKI VP 01/13/2011