

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095747

Entity Name: RBS PROPERTIES, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

9802 BAYMEADOWS ROAD, SUITE 12
PMB 121
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9802 BAYMEADOWS ROAD, SUITE 12
PMB 121
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-5261459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD
SUITE 201, ST. MARK'S PLACE
JACKSONVILLE, FL 32207 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: D
Name: SIMPLER, BRIAN
Address: 9802 BAYMEADOWS ROAD, SUITE 12
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: SIMPLER, RACHEL
Address: 9802 BAYMEADOWS ROAD, SUITE 12
City-St-Zip: JACKSONVILLE, FL 32256

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: BRIAN M SIMPLER

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date