2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000003400

Entity Name: RTB INDUSTRIES, INC.

Current Principal Place of Business:

2030 COOLIDGE STREET HOLLYWOOD, FL 33020

Current Mailing Address:

2030 COOLIDGE STREET HOLLYWOOD, FL 33020

FEI Number: 65-0990565 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF LELAND TALCOTT, P A 2000 N. DIXIE HIGHWAY SUITE 201 BOCA RATON, FL 33431 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: LELAND TALCOTT 02/07/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameOGRODOWSKI, PATRICIANameIGNAC, MARGARETAddress2030 COOLIDGE STREETAddress2030 COOLIDGE STREETCity-State-Zip:HOLLYWOOD FL 33020City-State-Zip:HOLLYWOOD FL 33020

Title S Title T

NameOGRODOWSKI, PATRICIANameOGRODOWSKI, PATRICIAAddress2030 COOLIDGE STREETAddress2030 COOLIDGE STREETCity-State-Zip:HOLLYWOOD FL 33020City-State-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

PRESIDENT

02/07/2019

FILED Feb 07, 2019

Secretary of State

8847810405CC