

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590766

FILED
Apr 21, 2011
Secretary of State

Entity Name: BRB INCORPORATED

Current Principal Place of Business:

9190 OAKHURST RD
SUITE 2A
SEMINOLE, FL 34646

New Principal Place of Business:

9190 OAKHURST ROAD
SUITE 2A
SEMINOLE, FL 34646

Current Mailing Address:

9190 OAKHURST RD
SUITE 2A
SEMINOLE, FL 34646

New Mailing Address:

9190 OAKHURST ROAD
SUITE 2A
SEMINOLE, FL 34646

FEI Number: 59-1855032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCO, ROBERT A
9190 OAKHURST RD
STE 2A
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

CICCO, ROBERT A SR.
9190 OAKHURST RD
STE 2A
SEMINOLE, FL 33776 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: ROBERT A.CICCO, SR.

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CICCO, ROBERT A.
Address: 9190 OAKHURST RD, STE 2
City-St-Zip: SEMINOLE, FL

Title: VPSD
Name: CICCO, ESTHER H
Address: 9190 OAKHURST RD, STE 2
City-St-Zip: SEMINOLE, FL 33776

Title: VPTD
Name: CICCO, ROBERT A JR
Address: 9190 OAKHURST RD, STE 2
City-St-Zip: SEMINOLE, FL 33776

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: ROBERT A. CICCO, SR.

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date