

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834764

FILED
Apr 06, 2012
Secretary of State

Entity Name: BOB RIGEL, INC.

Current Principal Place of Business:

9751 SOUTH OCEAN DR.
JENSEN BCH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6201
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 59-1632057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGEL, ROBERT P.
3434 FAIRWAY WEST
STUART, FL 34997 US

Name and Address of New Registered Agent:

RIGEL, ROBERT P.
3222 FAIRWAY WEST
STUART, FL 34997 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

04/06/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAIGHT, KAREN
Address: 4424 SWENSON ST.
City-St-Zip: HILLIARD, OH 43026

Title: PD
Name: RIGEL, ROBERT P.
Address: 3222 S.E. FAIRWAY WEST
City-St-Zip: STUART, FL 34996

Title: D
Name: RIGEL, ROBERT A.
Address: 13625 83RD ST
City-St-Zip: FELLESMERE, FL 32948

Title: D
Name: EPLEY, JUDY
Address: 1603 LOWELL AVE
City-St-Zip: LIMA, OH 45805

Title: D
Name: HALL, SHELLY
Address: 4 NORTH VIALUCINDIA
City-St-Zip: SEWELLS POINT, FL 34996

Title: D
Name: RIGEL, PAMELA S
Address: 2288 SE DUNBROOKE CIR
City-St-Zip: PT ST LUCIE, FL 34957

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: PAMELA RIGEL

Electronic Signature of Signing Officer or Director

D

04/06/2012

Date