

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835638

FILED
Apr 20, 2012
Secretary of State

Entity Name: RIBEK CORPORATION

Current Principal Place of Business:

720 GOODLETTE ROAD NORTH #202
NAPLES, FL 341025656

New Principal Place of Business:

Current Mailing Address:

720 GOODLETTE ROAD NORTH #202
NAPLES, FL 341025656

New Mailing Address:

FEI Number: 52-0940127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKLER, ROBERT I.
3720 GAIL BLVD.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BECKLER, ROBERT I
3720 GAIL BLVD.
NAPLES, FL 34104 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 I. BECKLER

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: MACE, EDWARD J
Address: 13423 POND APPLE DR.
City-St-Zip: NAPLES, FL 341198581

Title: PD
Name: BECKLER, ROBERT I
Address: 3720 GAIL BLVD
City-St-Zip: NAPLES, FL 34104

Title: V
Name: MACE, EDWARD J
Address: 13423 POND APPLE DR
City-St-Zip: NAPLES, FL 341198581

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: EDWARD J. MACE

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date