

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000266

Entity Name: RBI ELECTRIC, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

110 WEBBS WAY DR.
WEST POINT, GA 31833

New Principal Place of Business:

Current Mailing Address:

PO BOX 531
WEST POINT, GA 31833

New Mailing Address:

FEI Number: 20-8927720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IVEY, REID
1205 BOWER LANE
LADY LAKE, FL 32159 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: P
Name: IVEY, BRIAN
Address: 110 WEBBS WAY DR.
City-St-Zip: WEST POINT, GA 31833

Title: S
Name: IVEY, REID
Address: 1205 BOWER LANE
City-St-Zip: LADY LAKE, FL 32159

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 IVEY

PR

01/24/2011

Electronic Signature of Signing Officer or Director

Date