

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43958

FILED
Jan 07, 2009
Secretary of State

Entity Name: RBF PROPERTIES, INC.

Current Principal Place of Business:

4003 CARROLLWOOD VILLAGE DR
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4003 CARROLLWOOD VILLAGE DR
#345
TAMPA, FL 33618

New Mailing Address:

4003 CARROLLWOOD VILLAGE DR
TAMPA, FL 33618

FEI Number: 59-2120496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, RICHARD
4003 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, RICHARD
Address: 5745 SW 75TH ST #345
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEMAN, RICHARD
Address: 4003 CARROLLWOOD VILLAGE DR
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD FREEMAN

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date