

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43958

Entity Name: RBF PROPERTIES, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

4003 CARROLLWOOD VILLAGE DR
TAMPA, FL 33618

New Principal Place of Business:

14502 N. DALE MABRY
SUITE 200
TAMPA, FL 33618

Current Mailing Address:

4003 CARROLLWOOD VILLAGE DR
TAMPA, FL 33618

New Mailing Address:

14502 N. DALE MABRY
SUITE 200
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 P
4003 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

FREEMAN, DAVID H
14502 N. DALE MABRY
SUITE 200
TAMPA, FL 33618 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: DAVID H. FREEMAN

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FREEMAN, DAVID H
Address: 14502 N DALE MABRY STE 200
City-St-Zip: TAMPA, FL 33618

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: DAVID H. FREEMAN

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date