

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F64756

FILED
May 23, 2011
Secretary of State

Entity Name: RAB LAND & DEVELOPMENT, INC.

Current Principal Place of Business:

5354 62ND AVE SOUTH
ST PETERSBURG, FL 33715

New Principal Place of Business:

750 4TH AVE SOUTH
706
ST PETERSBURG, FL 33701

Current Mailing Address:

PO BOX 46345
SAINT PETERSBURG, FL 337416345

New Mailing Address:

750 4TH AVE SOUTH
706
SAINT PETERSBURG, FL 33701

FEI Number: 59-2254355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIVCHAK, RODGER
4301 32ND ST W STE D3
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BOUTROS, SAMUEL R
750 4TH AVE SOUTH
706
SAINT PETERSBURG, FL 33701 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: SAMUEL R BOUTROS

05/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CANTRELL, DORIS
Address: 417 RUIDOSA CIRCLE
City-St-Zip: PLANO, TX 75023

Title: D
Name: BOUTROS, SAMUEL R
Address: 750 4TH AVE SOUTH, UNIT 706
City-St-Zip: SAINT PETERSBURG, FL 33701

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: SAMUEL R BOUTROS

D

05/23/2011

Electronic Signature of Signing Officer or Director

Date