

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14764

Entity Name: RODBERG, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

% KAROL RODBERG
1709 - 12TH COURT NORTH
LAKE WORTH, FL 33460

New Principal Place of Business:

1709 - 12TH COURT NORTH
LAKE WORTH, FL 33460 UN

Current Mailing Address:

% KAROL RODBERG
1709 - 12TH COURT NORTH
LAKE WORTH, FL 33460

New Mailing Address:

1709 - 12TH COURT NORTH
LAKE WORTH, FL 33460 UN

FEI Number: 59-2826389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODBERG, KAROL
1709 - 12TH COURT NORTH
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

RODBERG, KAROL W
1709 - 12TH COURT NORTH
LAKE WORTH, FL 33460 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: KAROL RODBERG

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: RODBERG, KAROL W
Address: 1709 - 12TH CT NORTH
City-St-Zip: LAKE WORTH, FL 33460 UN

Title: TD
Name: RODBERG, KAROL W
Address: 1709 - 12TH CT NORTH
City-St-Zip: LAKE WORTH, FL 33460 UN

Title: VD
Name: RODBERG, REYNOLD
Address: 3862 AROS CIRCLE
City-St-Zip: LANTANA, FL 33436 UN

Title: VD
Name: RODBERG, DANIEL
Address: 1709 12TH COURT NORTH
City-St-Zip: LAKE WORTH, FL 33460 UN

Title: VD
Name: RODBERG, KENNETH
Address: 2840 CHEROKEE RD
City-St-Zip: WEST PALM BEACH, FL 33406 UN

Title: VD
Name: RODBERG, ALICE T
Address: 28706 EALUM MILL RD.
City-St-Zip: RED LEVEL, AL 36474 UN

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: KAROL RODBERG

PVS

04/18/2011

Electronic Signature of Signing Officer or Director

Date