2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50871

Entity Name: RYBKA MANAGEMENT COMPANY, INC.

US

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2328 10TH AVE. N. SUITE 305

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

2328 10TH AVE. N. SUITE 305

LAKE WORTH, FL 33461

FEI Number: 59-2768877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOOMFIELD, ROBERT L. CPA 2328 10TH AVENUE N. STE 305 LAKE WORTH, FL 33461 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCF

Name: RYBKA, LAWRENCE S.
Address: 3648 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DVS

Name: RYBKA-KNISKERN, CHERYL A Address: 1699 BROOKWOOD DRIVE City-St-Zip: AKRON, OH 44313 US

Title: DT

Name: RYBKA, LAWRENCE J.

Address: 130 SPRINGSIDE DRIVE, SUITE 300

City-St-Zip: AKRON, OH 44333

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: LAWRENCE S. RYBKA DCP 02/10/2011