

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089491

Entity Name: RB-1, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1468 NORTHGATE BLVD
SARASOTA, FL 34234

New Principal Place of Business:

22944 JACOBSON RD
BROOKSVILLE, FL 34601

Current Mailing Address:

22944 JACOBSON RD
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-3684363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENFIELD, RUTH L
22944 JACOBSON RD
BROOKSVILLE, FL 34601 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: BENFIELD, RUTH L
Address: 22944 JACOBSON ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: PRES
Name: GIBSON, JOHN W JR.
Address: 22944 JACOBSON RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP
Name: BENFIELD, RUTH L
Address: 22944 JACOBSON RD
City-St-Zip: BROOKSVILLE, FL 34601

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: RUTH L BENFIELD

DIR

01/25/2011

Electronic Signature of Signing Officer or Director

Date