

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054726

Entity Name: RCB II, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

13393 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

13393 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-3721091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS, RICHARD C II
5020 CARILLON LANE
WINDERMERE, FL 34786 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: P
Name: BRIGGS, RICHARD C II
Address: 5020 CARILLON LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: SKRETTEBERG, RAYMOND S
Address: 2023 TILLMAN AVE.
City-St-Zip: WINTER GARDEN, FL 34787

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: RICHARD C. BRIGGS

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date