2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013308

Entity Name: RBD EXPRESS INC

FILED Mar 16, 2011 Secretary of State

US

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

7550 HWY 207 SPUDS, FL 32033

Current Mailing Address: New Mailing Address:

7530 STATE ROAD 207 ELKTON, FL 32033

FEI Number: 80-0030367 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:

HALL, CHARLES E JR
77 ALMERIA ST
ST AUGUSTINE, FL 32084 US
HALL & EDWARDS, PA
77 ALMERIA ST
ST AUGUSTINE, FL 32084
US
ST AUGUSTINE, FL 32084

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: CHARLES HALL 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 DUNCAN, RICHARD L

 Address:
 7530 ST RD 207

 City-St-Zip:
 ELKTON, FL 32033

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 DUNCAN PVST 03/16/2011