

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

Entity Name: R & B REALTY MANAGEMENT CORPORATION

Current Principal Place of Business:

2911 WEST INDIAN RIVER BOULEVARD
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 839
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 43-1972191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCH, ROBERT
345 CLYDE MORRIS BLVD
#460
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MCCARTHY, KEVIN
1162 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: KEVIN MCCARTHY

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, RANDY R
Address: P.O. BOX 839
City-St-Zip: EDGEWATER, FL 32132 US

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: RANDY ROSS

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date