

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102824

FILED
Mar 07, 2011
Secretary of State

Entity Name: RHYTHM AND BLUES HALL OF FAME, INC.

Current Principal Place of Business:

1703 KAY AVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

729 W JEFFERSON AVE
CENTURY, FL 32535

Current Mailing Address:

1703 KAY AVE
TALLAHASSEE, FL 32301

New Mailing Address:

PO BOX 64
CENTURY, FL 32535

FEI Number: 56-2331211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, LONNIE JR
1703 KAY AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WARD, TYSHAUN L
729 W JEFFERSON AVE
CENTURY, FL 32535 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: TYSHAUN L. WARD

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WARD, TYSHAUN L
Address: PO BOX 64
City-St-Zip: CENTURY, FL 32535

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: TYSHAUN L. WARD

PSD

03/07/2011

Electronic Signature of Signing Officer or Director

Date