

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070997

Entity Name: R.P.B. DESIGNS, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

25188 MARION AVENUE
UNIT D 411
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

25188 MARION AVENUE
UNIT D 411
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 20-2842434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURQUE, ROSALIE
25188 MARION AVENUE
UNIT D 411
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BOURQUE, ROSALIE P
25188 MARION AVENUE
UNIT D 411
PUNTA GORDA, FL 33950 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: ROSALIE P. BOURQUE

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P VP
Name: BOURQUE, ROSALIE
Address: 25188 MARION AVENUE UNIT D 411
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: S
Name: MULLEY, SHARON
Address: 215 INLAND CIR
City-St-Zip: NEWNAN, GA 30263

Title: T
Name: FOSTER, DIANE
Address: 11 STONY OAK DR
City-St-Zip: NEWNAN, GA 30263

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: ROSALIE P. BOURQUE

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date