2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098001

Entity Name: R B SIGNS INC

FILED Apr 27, 2011 Secretary of State

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

2316 SE VALASQUEZ AVE 2316 S.E. VELASQUEZ AVE STUART, FL 34995 US

Current Mailing Address: New Mailing Address:

P.O. BOX 213 STUART, FL 34995 US

FEI Number: 57-1222894 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:

RICHARD BAKER-RB SIGNS INC 2316 S.E. VEASQUEZ AVE. STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BAKER, RICHARD J

 Address:
 2316 SE VALASQUEZ AVE

 City-St-Zip:
 STUART, FL 34995 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: RICHARD J. BAKER PRES 04/27/2011