2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116504

Entity Name: R & B AUTOMATION, INC.

FILED Mar 31, 2010 Secretary of State

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

3228 NW US HWY 41 LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

13901 NW 105TH LN. 3228 NW US HWY 41 LAKE BUTLER, FL 32054 LAKE CITY, FL 32055

FEI Number: 20-2881014 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:

BEMBRY, RAYMOND D
13901 NW 105TH LN.
13228 N.W. US HWY. 41
LAKE BUTLER, FL 32054 US
13905 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: PETER B. RICHMOND 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 R&B AUTOMATION INC.

 Address:
 3228 N.W. US HWY.

 City-St-Zip:
 LAKE CITY, FL 32055

Title: DIR

 Name:
 R&B AUTOMATION INC.

 Address:
 3228 N.W. US HWY. 41

 City-St-Zip:
 LAKE CITY., FL 32055

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: PETER B. RICHMOND D 03/31/2010