2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019376

Entity Name: KRB GROUP, INC.

FILED Apr 18, 2011 Secretary of State

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

3107 WEST LAWN AVE. TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

3107 WEST LAWN AVE. TAMPA, FL 33611

FEI Number: 43-2097038 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:

DWYER, KEVIN N 3107 WEST LAWN AVE. TAMPA, FL 33611 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:

Name: BENDHEIM, KAY
Address: 8137 VIA VECCHIA
City-St-Zip: NAPLES, FL 34108

Title: VP

Name: DWYER, KEVIN Address: 3107 W. LAWN AVE. City-St-Zip: TAMPA, FL 33611

Title: SEC

Name: DWYER, KEVIN Address: 3107 W. LAWN AVE. City-St-Zip: TAMPA, FL 33611

Title: TI

Name: BENDHEIM, KAY
Address: 8137 VIA VECCHIA
City-St-Zip: NAPLES, FL 34108

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: KEVIN N. DWYER VP 04/18/2011