2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061846

FILED Mar 28, 2011 Secretary of State

Entity Name: R&B PROPERTY MGNT CONSULTANTS, INC.

Current Principal Place of Business:

New Principal Place of Business:

157 COVE ROAD
GREENACRES, FL 33413

Current Mailing Address:

P.O. BOX 22437
WEST PALM BEACH, FL 33416

FEI Number: 65-1276645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

New Principal Place of Business:

New Principal Place of Business:

P.O. BOX 22437

New Mailing Address:

P.O. BOX 22437
WEST PALM BEACH, FL 33416

FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent:

RYAN, SUSAN 1078 MANOR DR. PALM SPRINGS, FL 33416 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:
 LOPEZ, RALPH

 Address:
 157 COVE ROAD

 City-St-Zip:
 GREENACRES, FL 33413

Title: ST

 Name:
 LOPEZ, BRIDGET

 Address:
 157 COVE ROAD

 City-St-Zip:
 GREENACRES, FL 33413

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: BRIDGET LOPEZ SEC 03/28/2011