

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088864

FILED
Feb 11, 2011
Secretary of State

Entity Name: RB PARTS, INC.

Current Principal Place of Business:

8401 MAGNOLIA ST.
GIBSONTON, FL 33534 US

New Principal Place of Business:

1021 HOLLYBERRY CT.
BRANDON, FL 33511 US

Current Mailing Address:

P.O. BOX 1777
RIVERVIEW, FL 33568 US

New Mailing Address:

FEI Number: 26-0671689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVE, EVAN
8401 MAGNOLIA ST.
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

LOVE, EVAN
1021 HOLLYBERRY CT.
BRANDON, FL 33511 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:

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LOVE, EVAN
Address: 1021 HOLLYBERRY CT.
City-St-Zip: BRANDON, FL 33511 US

Title: D
Name: LOVE, EVAN
Address: 1021 HOLLYBERRY CT.
City-St-Zip: BRANDON, FL 33511 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: EVAN LOVE

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date