

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043887

Entity Name: RICHARD BABER, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

4019 EL PRADO BLVD.
TAMPA, FL 33629

New Principal Place of Business:

4105 W. NORMA AVE.
TAMPA, FL 33611

Current Mailing Address:

P. O. BOX 320656
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 26-2521608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABER, RICHARD N
4019 EL PRADO BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BABER, RICHARD N
4105 W. NORMA 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

01/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BABER, RICHARD N
Address: 4105 W. NORMA AVE.
City-St-Zip: TAMPA, FL 33611 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 BABER

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date