

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049652

FILED
Apr 24, 2012
Secretary of State

Entity Name: RBY MANAGEMENT II, INC.

Current Principal Place of Business:

5600 US 98 NORTH SUITE 7
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

5600 US 98 NORTH SUITE 7
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 26-2671894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLI, JULIE V
11300 4TH STREET NORTH SUITE 200
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

FANELLI, JULIE V
5200 WEST CYPRESS STREET
SUITE 200
TAMPA, FL 33607 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, CHRISTOPHER H
Address: 5600 US 98 NORTH, STE. 7
City-St-Zip: LAKELAND, FL 33809

Title: V
Name: RITTER, CRAIG
Address: 5600 US 98 NORTH, STE. 7
City-St-Zip: LAKELAND, FL 33809

Title: ST
Name: HARWELL, MICHELLE L
Address: 5600 US 98 NORTH, STE. 7
City-St-Zip: LAKELAND, FL 33809

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: MICHELLE HARWELL

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date