2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049654

Entity Name: RBY MANAGEMENT I, INC.

FILED Apr 24, 2012 Secretary of State

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

5600 US 98 NORTH SUITE 7 LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

5600 US 98 NORTH SUITE 7 LAKELAND, FL 33809

FEI Number: 26-2671742 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:

FANELLI, JULIE V 11300 4TH STREET NORTH SUITE 200 ST. PETERSBURG, FL 33716 US FANELLI, JULIE V 5300 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:

 Name:
 CLARK, CHRISTOPHER H

 Address:
 5600 US 98 NORTH, STE. 7

 City-St-Zip:
 LAKELAND, FL 33809

Title: \

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