2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095723

Entity Name: RBQ COMPANY, INC.

FILED Feb 20, 2011 Secretary of State

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

587 LAKE HOWELL RD 1006 STATE ROAD 436

MAITLAND, FL 32751 US CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

587 LAKE HOWELL RD 1006 STATE ROAD 436

MAITLAND, FL 32751 US CASSELBERRY, FL 32707 US

FEI Number: 27-4078004 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:

NISI LAW FIRM, PA 587 LAKE HOWELL RD MAITLAND, FL 32751 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:
 PFAFF, JOSEPH A

 Address:
 1006 STATE ROAD 436

 City-St-Zip:
 CASSELBERRY, FL 32707 US

Title: [

 Name:
 GRANVILLE, THOMAS

 Address:
 1006 STATE ROAD 436

 City-St-Zip:
 CASSELBERRY, FL 32707 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: JOSEPH A PFAFF D 02/20/2011