

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27602

Entity Name: RIBELIN SALES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3857 MILLER PARK DR.
GARLAND, TX 75042

New Principal Place of Business:

3857 MILLER PARK DR.
GARLAND, TX 75042 75

Current Mailing Address:

3857 MILLER PARK DR.
GARLAND, TX 75042

New Mailing Address:

FEI Number: 75-1022483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: P
Name: SPADONI, ROBERT
Address: 3857 MILLER PARK DR.
City-St-Zip: GARLAND, TX 75042

Title: VP
Name: CARLSON, RON
Address: 3857 MILLER PARK DR.
City-St-Zip: GARLAND, TX 75042

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: RON CARLSON

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date