2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37847

FILED Jan 05, 2011 Secretary of State

Entity Name: RFP PROPERTIES PARTNERS, INC.

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

505 EXECUTIVE PARK LOUISVILLE, KY 40207 US

Current Mailing Address: New Mailing Address:

505 EXECUTIVE PARK LOUISVILLE, KY 40207 US

FEI Number: 61-1176490 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PD

 Name:
 SHAVER, J. ROBERT

 Address:
 505 EXECUTIVE PARK

 City-St-Zip:
 LOUISVILLE, KY 40207

Title: STD

Name: GRAHAM, KATHRYN S. Address: 505 EXECUTIVE PARK City-St-Zip: LOUISVILLE, KY 40207

Title: VD

Name: GRAHAM, KATHRYN S Address: 505 EXECUTIVE PARK City-St-Zip: LOUISVILLE, KY 40207

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: J. ROBERT SHAVER PD 01/05/2011