

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057690

Entity Name: RGB INVESTMENTS, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

500 E KENNEDY BLVD
SUITE 101-A
TAMPA, FL 33602

New Principal Place of Business:

500 E KENNEDY BLVD
SUITE 200
TAMPA, FL 33602

Current Mailing Address:

500 E KENNEDY BLVD
SUITE 101-A
TAMPA, FL 33602

New Mailing Address:

500 E KENNEDY BLVD
SUITE 200
TAMPA, FL 33602

FEI Number: 65-0514208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, BRUCE S
500 E KENNEDY BLVD
SUITE 101-A
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GOLDSTEIN, BRUCE S
500 E KENNEDY BLVD
SUITE 200
TAMPA, FL 33602 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: BRUCE S. GOLDSTEIN

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GOLDSTEIN, BRUCE S
Address: 500 E. KENNEDY BLVD., SUITE 101-A
City-St-Zip: TAMPA, FL 33602

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: BRUCE S. GOLDSTEIN

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02/25/2011

Electronic Signature of Signing Officer or Director

Date