

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006977

Entity Name: R.B.H. FINANCIAL, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

1111 NORTH WESTSHORE
SUITE 101
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1111 NORTH WESTSHORE
SUITE 101
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3358742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, PAUL
3338 FOXRIDGE CIRCLE
TAMPA, FL 33618 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: PTD
Name: HICKS, RICHARD B
Address: 1111 NORTH WESTSHORE BLVD # 101
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: TYLER, PAUL D
Address: 3338 FOXRIDGE CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: S
Name: HICKS, KATHRYN A
Address: 1111 N. WESTSHORE BLVD. # 101
City-St-Zip: TAMPA, FL 33607

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: RICHARD B. HICKS

PTD

02/02/2011

Electronic Signature of Signing Officer or Director

Date