

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070810

Entity Name: R.M.B. PROPERTIES, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

5670 FROST LANE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

3801 NE 28TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0694658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEENAN, RAYMOND P
3801 N.E. 28TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: PSD
Name: KEENAN, RAYMOND P
Address: 3801 N.E. 28TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VTD
Name: DEFRAIN, ROBERT P
Address: 7630 SILVER WOODS CT
City-St-Zip: BOCA RATON, FL 33433

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: RAYMOND P KEENAN

PSD

02/11/2011

Electronic Signature of Signing Officer or Director

Date