

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018734

Entity Name: R AND B HOLDINGS GROUP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

840 EAST HWY 50
CLERMONT, FL 34771

New Principal Place of Business:

Current Mailing Address:

840 EAST HWY 50
CLERMONT, FL 34771

New Mailing Address:

FEI Number: 59-3494542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALSTON, STEPHEN M
1660 GRANDVIEW BLVD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DYE, JOHN E
12224 LAKE VALLEY DR,
CLERMONT, FL 34711 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: JOHN E. DYE

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RALSTON, STEPHEN M
Address: 1660 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: VSD () Delete
Name: DYE, JOHN E
Address: 12224 LAKE VALLEY DR
City-St-Zip: CLERMONT, FL 34712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN E. DYE

VSD

05/01/2009

Electronic Signature of Signing Officer or Director

Date