

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018734

Entity Name: R AND B HOLDINGS GROUP, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

840 EAST HWY 50
CLERMONT, FL 34771

New Principal Place of Business:

430 GREEN TURTLE COVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

840 EAST HWY 50
CLERMONT, FL 34771

New Mailing Address:

430 GREEN TURTLE COVE
SATELLITE BEACH, FL 32937

FEI Number: 59-3494542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, JOHN E
12224 LAKE VALLEY DR,
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RALSTON, STEPHEN M
430 GREEN TURTLE COVE
SATELLITE BEACH, FL 32937 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: STEPHEN M RALSTON

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RALSTON, STEPHEN M
Address: 430 GREEN TURTLE COVE
City-St-Zip: SATELLITE BEACH, FL 32937

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

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: STEPHEN M RALSTON

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04/08/2011

Electronic Signature of Signing Officer or Director

Date