

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050404

Entity Name: RIB CITY GROUP, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1429 COLONIAL BLVD
SUITE 203
FORT MYERS, FL 33907 US

Current Mailing Address:

1429 COLONIAL BLVD
SUITE 203
FORT MYERS, FL 33907 US

New Principal Place of Business:

1342 COLONIAL BLVD
SUITE B-10
FORT MYERS, FL 33907 US

New Mailing Address:

1342 COLONIAL BLVD
SUITE B-10
FORT MYERS, FL 33907 US

FEI Number: 65-0844721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDEN, PAUL D
2122 SECOND STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PEDEN, PAUL D
1342 COLONIAL BLVD #B-10
FORT MYERS, FL 33907 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: PAUL PEDEN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEDEN, CRAIG D
Address: 1342 COLONIAL BLVD SUITE B-10
City-St-Zip: FORT MYERS, FL 33907

Title: STD
Name: PEDEN, PAUL D
Address: 1342 COLONIAL BLVD #B-10
City-St-Zip: FORT MYERS, FL 33907

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: CRAIG PEDEN

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date