

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082693

FILED
Jan 04, 2012
Secretary of State

Entity Name: RPB DEVELOPMENT, INC.

Current Principal Place of Business:

151 TIMBERWALK TRAIL
JUPITER, FL 33458 US

New Principal Place of Business:

106 RENAISSANCE DRIVE
NORTH PALM BEACH, FL 33410 US

Current Mailing Address:

151 TIMBERWALK TRAIL
JUPITER, FL 33458 US

New Mailing Address:

106 RENAISSANCE DRIVE
NORTH PALM BEACH, FL 33410 US

FEI Number: 65-0867023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE SHAW & PFAFFENBERGER PA
660 U.S. HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: D
Name: BELLINGER, RICHARD
Address: 106 RENAISSANCE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410 US

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 BELLINGER

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date