

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073318

Entity Name: RBH-DAYTONA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

116 MAIN ST
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1889 ST RD 44
NEW SMYRNA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3630270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, STEVEN B
189 SURF SCOOTER DRIVE
DAYTONA BEACH, FL 32118 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: PD
Name: LOWREY, ROBERT E
Address: 1889 ST RD 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD
Name: DEL PERCIO, LEONARD
Address: 957 HARBOR VIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD
Name: DEL PERCIO, MICHAEL
Address: 400 DIPLOMAT PARKWAY
City-St-Zip: HALLANDALE, FL 33009

Title: SD
Name: CUCINATTI, PAUL
Address: 31 SURREY ROAD
City-St-Zip: WINCHESTER, MA 01819

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: LEONARD DEL PERCIO

SD

04/25/2011

Electronic Signature of Signing Officer or Director

Date