2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79032

FILED Apr 19, 2011 Secretary of State

Entity Name: RKB ARCHITECTS PLANNERS INCORPORATED

Current Principal Place of Business:	New Principal Place of Business:

4800 N FEDERAL HWY STE 104B

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

4800 N FEDERAL HWY STE 104B

BOCA RATON, FL 33431 US

FEI Number: 65-0283530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULMAN, PEGGY B RA 21694 TOWN PLACE DRIVE BOCA RATON, FL 33433 U

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: [

Name: BROOKS, RICHARD K PRESIDE Address: 4800 N FEDERAL HWY SUITE 104B

City-St-Zip: BOCA RATON, FL 33431

Title: D

Name: SCHULMAN, PEGGY B RA
Address: 21694 TOWN PLACE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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 K. BROOKS, JR., PRESIDENT PRES 04/19/2011