

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001733

Entity Name: RWB MANAGEMENT, INC.

FILED
Jul 18, 2009
Secretary of State

Current Principal Place of Business:

15915 JACINTO PORT BLVD
HOUSTON, TX 77015

New Principal Place of Business:

28 WATERFORD OAKS LANE
KEMAH, TX 77565

Current Mailing Address:

15915 JACINTO PORT BLVD
HOUSTON, TX 77015

New Mailing Address:

28 WATERFORD OAKS LANE
KEMAH, TX 77565

FEI Number: 74-1827799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BLOCK, ROBERT W III
Address: 15915 JACINTO PORT BLVD
City-St-Zip: HOUSTON, TX 77015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BLOCK, ROBERT W III
Address: 28 WATERFORD OAKS LANE
City-St-Zip: KEMAH, TX 77565

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT W BLOCK III

CP

07/18/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date