

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097917

Entity Name: R-80 RIB CITY, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

13908 PALM BEACH BLVD
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

1429 COLONIAL BLVD.
SUITE 203
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0794340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEDEN, PAUL D.
2122 SECOND ST
FORT MYERS, FL 33901 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: STD
Name: PEDEN, CRAIG D.
Address: 1429 COLONIAL BLVD., SUITE 203
City-St-Zip: FT. MYERS, FL 33907

Title: PD
Name: PEDEN, PAUL D.
Address: 1429 COLONIAL BLVD., SUITE 203
City-St-Zip: FT. 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: PAUL PEDEN

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date