

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 09, 2012
Secretary of State**

DOCUMENT# F03000002209

Entity Name: RTE, SR., LTD. INC

Current Principal Place of Business:

3346 ST LUCIA COURT
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

3346 ST LUCIA COURT
TAVARES, FL 32778

New Mailing Address:

FEI Number: 54-1240554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLL CML, RT
3346 ST LUCIA COURT
TAVARES, FL 32778 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: CTS
Name: EARLL CML, RT
Address: 3346 ST LUCIA COURT
City-St-Zip: TAVARES, FL 32778

Title: VCP
Name: EARLL, JOAN P
Address: 3346 ST LUCIA COURT
City-St-Zip: TAVARES, FL 32778

Title: D
Name: BRASWELL, ROBIN A
Address: 17490 MALBAR
City-St-Zip: BROOKSVILLE, FL 34614

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: R.T.EARLL / ROBERT TERRY EARLL

CTS

07/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date