

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21573

FILED
Mar 30, 2011
Secretary of State

Entity Name: RT & ST HOLDINGS, INC.

Current Principal Place of Business:

421 CORNWALL RD
SANFORD, FL 32773 US

New Principal Place of Business:

550 POP ASH CT
LONGWOOD, FL 32779 US

Current Mailing Address:

421 CORNWALL RD
SANFORD, FL 32773 US

New Mailing Address:

550 POP ASH CT
LONGWOOD, FL 32779 US

FEI Number: 59-2281200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIS, DAVID M.
SUITE 600 TWO LANDMARK CENTER
225 EAST ROBINSON STREET
ORLANDO, FL 32801 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: THOMSON, ROGER B
Address: 550 POP ASH CT
City-St-Zip: LONGWOOD, FL 32779

Title: STD
Name: THOMSON, SUSAN M
Address: 550 POP ASH CT
City-St-Zip: LONGWOOD, FL 32779

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: SUSAN M THOMSON

STD

03/30/2011

Electronic Signature of Signing Officer or Director

Date