

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: RTLH ENTERPRISES, INC.

Current Principal Place of Business:

105 NW IVANHOE BLVD
ORLANDO, FL 32804 US

New Principal Place of Business:

2014 EDGEWATER DRIVE
#173
ORLANDO, FL 32804 US

Current Mailing Address:

105 NW IVANHOE BLVD
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 45-3442874 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POIRIER, RICHARD
105 NW IVANHOE BLVD
ORLANDO, FL 32804 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: P
Name: HESS, TERRY
Address: 415 ALCAZAR AVE
City-St-Zip: ALTAMONTE SPRINTGS, FL 32714 US

Title: VP
Name: POIRIER, RICHARD
Address: 105 NW IVANHOE BLVD
City-St-Zip: ORLANDO, FL 32804 US

Title: SEC
Name: POIRIER, RICHARD
Address: 105 NW IVANHOE BLVD
City-St-Zip: ORLANDO, FL 32804 US

Title: TR
Name: POIRIER, RICHARD
Address: 105 NW IVANHOE BLVD
City-St-Zip: ORLANDO, FL 32804 US

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 POIRIER

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date