

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009097

Entity Name: RLS GROUP, INC.

Current Principal Place of Business:

201 STRAWBERRY LANE
SAINT JOHNS, FL 32259

Current Mailing Address:

201 STRAWBERRY LANE
SAINT JOHNS, FL 32259 US

FEI Number: 30-0663776

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA FL 33612 US

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

Officer/Director Detail :

Title P
Name STOREY, ROBERT L
Address 201 STRAWBERRY LANE
City-State-Zip: SAINT JOHNS FL 32259

Title S, D
Name BEAUDRY, BARBARA G
Address 201 STRAWBERRY LANE
City-State-Zip: SAINT JOHNS FL 32259

Title T
Name BEAUDRY, BARBARA G
Address 201 STRAWBERRY LANE
City-State-Zip: SAINT JOHNS FL 32259

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: BARBARA G. BEAUDRY

S, D, T

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date