2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009097

Entity Name: RLS GROUP, INC.

Current Principal Place of Business:

6916 LA MESA DRIVE WEST JACKSONVILLE. FL 32217

Current Mailing Address:

6916 LA MESA DRIVE WEST JACKSONVILLE, FL 32217 US

FEI Number: 30-0663776 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 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

FILED Apr 16, 2023

Secretary of State

5861301285CC

Officer/Director Detail:

Title P Title S, D

Name STOREY, ROBERT L Name STOREY, GILLIAN B

Address 6916 LA MESA DRIVE WEST Address 6916 LA MESA DRIVE WEST

City-State-Zip: JACKSONVILLE FL 32217 City-State-Zip: JACKSONVILLE FL 32217

Title T

Name STOREY, GILLIAN B

Address 6916 LA MESA DRIVE WEST City-State-Zip: JACKSONVILLE FL 32217

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: GILLIAN STOREY

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/16/2023

Date