

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561464

Entity Name: RALT, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

117 MCKAY DR
HAINES CITY, FL 33844

New Principal Place of Business:

1108 PENINSULAR DRIVE
HAINES CITY, FL 33844

Current Mailing Address:

RALT, INC.
1108 PENINSULA R DR.
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-1809917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALARICO, RALPH M
1108 PENINSULAR DR.
HAINES CITY, FL 33844 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: PTD
Name: TALARICO, RALPH M
Address: 1108 PENINSULA DR
City-St-Zip: HAINES CITY, FL 33844

Title: T
Name: STOVALL, RENEE T
Address: 1108 PENINSULAR DRIVE
City-St-Zip: HAINES CITY, FL 33844

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: RENEE T. STOVALL

T

04/25/2011

Electronic Signature of Signing Officer or Director

Date