

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003806

Entity Name: RBS COMPANIES, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2200 GENOA BUSINESS PARK DR STE 100
BRIGHTON, MI 48114

New Principal Place of Business:

Current Mailing Address:

2200 GENOA BUSINESS PARK DR STE 100
BRIGHTON, MI 48114

New Mailing Address:

FEI Number: 38-3576105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOTTHAUER, WILLIAM G
200 S ORANGE AVE
SARSOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CT (X) Delete
Name: STOY, RALPH B
Address: 2216 WILDFLOWER LANE
City-St-Zip: MILFORDN, MI 48380

Title: DP () Delete
Name: STOY, R. BRIAN
Address: 2127 RINGLING BLVD SUITE 102
City-St-Zip: SARASOTA, FL 34237

Title: SD () Delete
Name: HALESZ, DAVID
Address: 2200 GENOA BUSINESS PARK DR STE 100
City-St-Zip: BRIGHTON, MI 48114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R. BRIAN STOY

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date