

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001622

Entity Name: RT SOUTH FLORIDA, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

150 WEST CHURCH AVENUE
MARYLAND, TN 37801

New Principal Place of Business:

150 WEST CHURCH AVENUE
MARYVILLE, TN 37801

Current Mailing Address:

150 WEST CHURCH AVENUE
MARYLAND, TN 37801

New Mailing Address:

150 WEST CHURCH AVENUE
MARYVILLE, TN 37801

FEI Number: 62-1697232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC
Name: BEALL, SAMUEL E III
Address: 150 WEST CHURCH AVENUE
City-St-Zip: MARYVILLE, TN 37801

Title: VTD
Name: DUFFY, MARGUERITE N
Address: 150 WEST CHURCH AVENUE
City-St-Zip: MARYVILLE, TN 37801

Title: SD
Name: MAY, SCARLETT A
Address: 150 WEST CHURCH AVENUE
City-St-Zip: MARYVILLE, TN 37801

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: FRANKLIN E. SOUTHALL, JR.

VPC

04/22/2011

Electronic Signature of Signing Officer or Director

Date