

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 21, 2012
Secretary of State

Entity Name: RT WEST PALM BEACH, INC

Current Principal Place of Business:

150 WEST CHURCH AVENUE
MARYVILLE, TN 37801

New Principal Place of Business:

Current Mailing Address:

150 WEST CHURCH AVENUE
MARYVILLE, TN 37801

New Mailing Address:

FEI Number: 63-1196980

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: CP
Name: BEALL, S.E. III
Address: 150 WEST CHURCH AVENUE
City-St-Zip: MARYVILLE, TN 37801

Title: VTD
Name: MOORE, MICHAEL O
Address: 150 WEST CHURCH AVENUE
City-St-Zip: MARYVILLE, TN 37801

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

Title: VPC
Name: SOUTHALL, FRANKLIN E JR
Address: 150 WEST CHURCH AVE
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.

VP

06/21/2012

Electronic Signature of Signing Officer or Director

Date