

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 30, 2010  
Secretary of State**

DOCUMENT# H65737

Entity Name: RSI OF FLORIDA, INC.

**Current Principal Place of Business:**

1750 N.W. 19TH AVE.  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1750 N.W. 19TH AVE.  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 59-2574965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TEMPLE, WILLIAM C JR.  
1750 NW 19TH AVE.  
POMPANO BEACH, FL 33069 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: P  
Name: TEMPLE, WILLIAM C JR.  
Address: 1750 NW 19TH AVE  
City-St-Zip: POMPANO BEACH, FL

Title: VP  
Name: TEMPLE, BETTY C  
Address: 1750 N.W. 19TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

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: WILLIAM C. TEMPLE, JR.

PRES

03/30/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date