## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000065877

Entity Name: RLS PROPERTIES, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8955 FONTANA DEL SOL WAY NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

P.O. BOX 111419 NAPLES, FL 34108

FEI Number: 59-3669803 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SWOPE, RICHARD L 8955 FONTANA DEL SOL WAY NAPLES, FL 34109 US

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: PSTD

Name: SWOPE, RICHARD L

Address: 8955 FONTANA DEL SOL WAY

City-St-Zip: NAPLES, FL 34109

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: RICHARD L SWOPE PSTD 05/01/2012