

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087053

Entity Name: R.S. TELEPHONES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5825 16TH STREET
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

P O BOX 1385
ZEPHYRHILLS, FL 33539

New Mailing Address:

5825 16TH STREET
ZEPHYRHILLS, FL 33542

FEI Number: 59-3670913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STICKLAND, DONALD R
5825 16TH STREET
ZEPHYRHILLS, FL 33542 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: PS () Delete
Name: STRICKLAND, DONALD R
Address: P.O. BOX 1385
City-St-Zip: ZEPHYRHILLS, FL 335391385

Title: VP () Delete
Name: STRICKLAND, JULIE
Address: P.O. BOX 1385
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: STRICKLAND, DONALD R
Address: 5825 16TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP (X) Change () Addition
Name: STRICKLAND, JULIE
Address: 5825 16TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

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: JAMES P SWIFT CPA

CPA

04/28/2009

Electronic Signature of Signing Officer or Director

Date