

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107767

Entity Name: RTN HOLDINGS, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

24296 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 367657
BONITA SPRINGS, FL 34136

New Mailing Address:

24296 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134

FEI Number: 65-1056941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, GAREY F
FOWLER WHITE BOGGS BANKE PA
2235 FIRST STREET
FORT MYERS, FL 33901 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: D
Name: NYCHYK, TIMOTHY J JR
Address: 502 S.E. 19TH LANE
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: NYCHYK, RANDALL C
Address: 7630 KNIGHTWING CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: TIMOTHY J NYCHYK JR

D

04/16/2011

Electronic Signature of Signing Officer or Director

_____ Date