

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107767

Entity Name: RTN HOLDINGS, INC.

FILED  
Apr 26, 2012  
Secretary of State

**Current Principal Place of Business:**

24296 S. TAMIAMI TRAIL  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

24296 S. TAMIAMI TRAIL  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

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

04/26/2012

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

\_\_\_\_\_ Date