

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021387

FILED
Jan 25, 2011
Secretary of State

Entity Name: RELTUB, INCORPORATED

Current Principal Place of Business:

14051 METROPOLIS AVENUE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14051 METROPOLIS AVENUE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 77-0630392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITAR, GEORGE J III
1533 HENDRY STREET
SUITE 200
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: P
Name: BUTLER, JAMES F
Address: 14051 METROPOLIS AVENUE
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: BUTLER, CHARLES F
Address: 2130 SOUTH PARK
City-St-Zip: KALAMAZOO, MI 49001

Title: DIR
Name: BUTLER-PEARSON, MARYANN
Address: 9353 CASCADE COURT
City-St-Zip: BOYTON BEACH, FL 33437

Title: DIR
Name: NESTLER, KATHLEEN
Address: 23 OVERLOOK DRIVE
City-St-Zip: SLOATSBURG, NY 10974

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: JAMES F. BUTLER

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date