

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005785

Entity Name: RML HOLDINGS, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

703 NW BLACKBERRY CIRCLE
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

703 NW BLACKBERRY CIRCLE
LAKE CITY, FL 32055

New Mailing Address:

3333 SUNSET KEY CIRCLE
PUNTA GORDA, FL 33955

FEI Number: 20-0682823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, WILLIAM J.
10 N COLUMBIA ST
LAKE CITY, FL 32055 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: LARDIZABAL, ROBERT R
Address: 703 BLACKBERRY CIRCLE
City-St-Zip: LAKE CITY, FL 32055

Title: D
Name: LARDIZABAL, MARGARET
Address: 703 BLACKBERRY CIRCLE
City-St-Zip: LAKE CITY, FL 32055

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: ROBERT LARDIZABAL

D

01/23/2011

Electronic Signature of Signing Officer or Director

Date