2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172580

Entity Name: RLT REAL ESTATE SERVICES, INC.

FILED Feb 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

504 ALCAZA AVE 504 ALCAZAR AVE

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

504 ALCAZA AVE 504 ALCAZAR AVE

US

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

FEI Number: 73-1725161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, RISA A 504 ALCAZAR AVENUE ALTAMONTE SPRINGS, FL 32714

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS () Delete Title: MS (X) Change () Addition

 Name:
 MARTINEZ, RISA
 Name:
 MARTINEZ, RISA

 Address:
 P.O. BOX 1989
 Address:
 504 ALCAZAR AVE

City-St-Zip: MINNEOLA, FL 34755 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: RISA MARTINEZ MS 02/29/2008