

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074879

FILED
Jan 17, 2011
Secretary of State

Entity Name: RELAY SPECIALISTS OF FLORIDA, INC

Current Principal Place of Business:

6218 103 AVE N
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

6218 103 AVE N
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 20-2876501 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUNN, SHARON K
6218 103 AVE N
PINELLAS PARK, FL 33782 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, T
Name: DUNN, SHARON K
Address: 6218 103 AVE N
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VP,
Name: DUNN, W. TRACY III
Address: 6218 103 AVE N
City-St-Zip: PINELLAS PARK, FL 33782 US

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: W. TRACY DUNN

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date