

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126874

FILED
Feb 21, 2011
Secretary of State

Entity Name: RT REAL ESTATE HOLDINGS CORPORATION

Current Principal Place of Business:

5341 WEST ATLANTIC AVENUE, STE. 303
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5341 WEST ATLANTIC AVENUE, STE. 303
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-3509859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYGAR, NEIL B
5341 WEST ATLANTIC AVENUE, STE. 303
DELRAY BEACH, FL 33484 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: PVPS
Name: TYGAR, NEIL B
Address: 5341 WEST ATLANTIC AVENUE, STE. 303
City-St-Zip: DELRAY BEACH, FL 33484

Title: T
Name: TYGAR, NEIL B
Address: 5341 WEST ATLANTIC AVENUE, STE. 303
City-St-Zip: DELRAY BEACH, FL 33484

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: NEIL B TYGAR

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02/21/2011

Electronic Signature of Signing Officer or Director

Date