

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142480

Entity Name: RTK LIMITED, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

4152 WEST BLUE HERON BLVD
SUITE #1112
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

4152 WEST BLUE HERON BLVD
SUITE #1112
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-3660000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEFFANI T
1704 17TH LANE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

RUSS, ROBERTSON
4152 WEST BLUE HERON BLVD
SUITE 1112
RIVIERA BEACH, FL 33404 US

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: RUSS ROBERTSON

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTSON, RUSSELL
Address: 4152 WEST BLUE HERON BLVD.-SUITE #1112
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP () Delete
Name: ROBERTSON, TERRY L
Address: 4152 WEST BLUE HERON BLVD.-SUITE #1112
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL ROBERTSON

PRE

01/05/2008

Electronic Signature of Signing Officer or Director

Date