

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031822

FILED
Apr 25, 2011
Secretary of State

Entity Name: RFS OF HIGHLANDS COUNTY, INC.

Current Principal Place of Business:

14021 US 27 S
SEBRING, FL 33876 US

New Principal Place of Business:

Current Mailing Address:

5N 825 PRAIRIE SPRINGS DR
ST. CHARLES, IL 60175 US

New Mailing Address:

FEI Number: 41-2199146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREED, E. M III
325 N. COMMERCE AVE.
SEBRING, FL 33870 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/D
Name: SHERRY, ROBERT F
Address: 5N 825 PRAIRIE SPRINGS DR
City-St-Zip: ST. CHARLES, IL 60175 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: ROBERT F. SHERRY

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date