2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050652

Entity Name: RLT ENTERPRISES, INC.

FILED Feb 17, 2011 Secretary of State

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

3575 SNEED RD. FT. PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

3575 SNEED RD. FT. PIERCE, FL 34945

FEI Number: 20-4683711 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:

THOMAS, RANDY LYNN 3575 SNEED RD. FT. PIERCE, FL 34945

in the State of Florida.

US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THOMAS, RANDY L.
Address: 3575 SNEED RD.
City-St-Zip: FT. PIERCE, FL 34945

Title: D

Name: THOMAS, LINDA L.
Address: 3575 SNEED RD.
City-St-Zip: FT. PIERCE, FL 34945

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: RANDY THOMAS PRES 02/17/2011