

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067502

Entity Name: RLT MANAGEMENT, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

323 10TH AVENUE WEST
SUITE 305
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

323 10TH AVENUE WEST
SUITE 305
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-4928919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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 VP
Name: TURNER, REBECCA L
Address: 1822 AMBERWYND CIRCLE
City-St-Zip: PALMETTO, FL 34221

Title: S T
Name: TURNER, REBECCA L
Address: 1822 AMBERWYND CIRCLE
City-St-Zip: PALMETTO, FL 34221

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: REBECCA TURNER

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date