

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142966

Entity Name: RTS CABINS, INC

FILED
Aug 11, 2007
Secretary of State

Current Principal Place of Business:

4051 U.S. HWY 19 SOUTH
PERRY, FL 32348 US

New Principal Place of Business:

4051 HWY 19 SOUTH
PERRY, FL 32348 US

Current Mailing Address:

3291 HWY 19 SOUTH
PERRY, FL 32348 US

New Mailing Address:

780 CARLTON CEMETERY ROAD
PERRY, FL 32348 US

FEI Number: 20-5872808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, THOMAS A
780 CARLTON CEMETARY RD
PERRY, FL 32348 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWAIN, THOMAS A
Address: 780 CARLTON CEMETARY RD
City-St-Zip: PERRY, FL 32348 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SWAIN, ROBERT R
Address: 4051 US 19 SOUTH
City-St-Zip: PERRY, FL 32348 US

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: THOMAS A. SWAIN

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08/11/2007

Electronic Signature of Signing Officer or Director

Date