

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050010

Entity Name: RLS CONCESSIONS INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

28 LAKE JUNE IN WINTER DR
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1044
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 26-0571953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, WILLIAM G
28 LAKE JUNE IN WINTER DR
LAKE PLACID, FL 33852 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
Name: RANDALL, WILLIAM G
Address: 28 LAKE JUNE IN WINTER DR
City-St-Zip: LAKE PLACID, FL 33852

Title: VP
Name: RANDALL, KATE L
Address: 28 LAKE JUNE IN WINTER DR
City-St-Zip: LAKE PLACID, FL 33852

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: WILLIAM RANDALL

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date