2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2011
Secretary of State

DOCUMENT# P08000039221

Entity Name: RTL EQUITY, INC.

Current Principal Place of Business:

1005 KIRBY ST.
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 114
PALATKA, FL 32177 US

New Mailing Address:

FEI Number: 26-2499933 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOOD, GARRY L
417 ST. JOHNS AVE.
PALATKA, FL 32177 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:	RION, TODD
Address:	233 CRYSTAL COVE DR.
City-St-Zip:	PALATKA, FL 32177 US
Title:	VP
Name:	LOOSEMORE, RICHARD
Address:	405 EAST RIVER RD.
City-St-Zip:	EAST PALATKA, FL 32131 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: RICHARD LOOSEMORE PRES 01/19/2011
Electronic Signature of Signing Officer or Director Date