

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006111

FILED
Apr 11, 2012
Secretary of State

Entity Name: RCYS FLORIDA, INC.

Current Principal Place of Business:

6780 BAY SHORE DR
ST CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

6780 BAY SHORE DR
ST CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 27-4657670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: DIR
Name: LONG, DONALD
Address: 6780 BAY SHORE DR
City-St-Zip: ST CLOUD, FL 34771 US

Title: DIR
Name: MILANO, ROBERT
Address: 425 FAIRFIELD AVE
City-St-Zip: STAMFORD, CT 06902 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: DONALD R. LONG

DIR

04/11/2012

Electronic Signature of Signing Officer or Director

Date