

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001951

FILED
Apr 29, 2011
Secretary of State

Entity Name: RECREATIONAL FACILITIES OF AMERICA, INC.

Current Principal Place of Business:

490 HERNANDO DR
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2111
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-2735782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANTHONY
2012 SHEFFIELD AVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SMITH, ANTHONY J SR
2012 SHEFFIELD AVE
MARCO ISLAND, FL 34145 US

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: AJSMITH:O)

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, ANTHONY J SR
Address: 2012 SHEFFIELD AVE
City-St-Zip: MARCO ISLAND, FL

Title: SD
Name: SMITH, MARTINA
Address: 2012 SHEFFIELD AVE
City-St-Zip: MARCO ISLAND, FL

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: AJSMITH:O)

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date