

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011230

Entity Name: RTP HOLDINGS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

6767 SW 67TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6643 POINCIANA CT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0643861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LEE H
6643 POINCIANA CT
MIAMI, FL 33143 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: D () Delete
Name: SCHENKER, HAROLD
Address: 2094 CHAGALL CIR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: DAVIS, LEE
Address: 6643 POINCIANA COURT
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: SCHENKER, SHELLEY S
Address: 2094 CHAGALL CIR
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LEE H. DAVIS

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date