

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037799

Entity Name: RKL CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4711 VIA TERAMO
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4711 VIA TERAMO
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0663102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 S. FLAGLER DR.
W PALM BEACH, FL 33401 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: PRES
Name: RICH, LAWRENCE S MR
Address: 4711 VIA TERAMO
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: RICH, KATHLEEN MRS
Address: 4711 VIA TERAMO
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DIR
Name: RICH, LAWRENCE S MR
Address: 206 CALM WINDS COURT
City-St-Zip: CARY, NC 27513 US

Title: DIR
Name: RICH, SEAN F MR
Address: 110 BEAR CAVE TRAIL
City-St-Zip: WOODSTOCK, GA 30189 US

Title: DIR
Name: WRIGHT, STEPHANIE R MRS
Address: 3821 GRIFFITH PLACE
City-St-Zip: ALEXANDRIA, VA 22304 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: LAWRENCE S RICH

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date