

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000086576

Entity Name: RMST HOLDING COMPANY, INC.

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

701 SOUTHEAST SIXTH AVE  
SUITE 203  
DELRAY BEACH, FL 33483

## **New Principal Place of Business:**

## **Current Mailing Address:**

701 SOUTHEAST SIXTH AVE  
SUITE 203  
DELRAY BEACH, FL 33483

## **New Mailing Address:**

FEI Number: 65-1057969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

STARK, GARY L  
701 SOUTHEAST SIXTH AVE  
STE 203  
DELRAY BEACH, FL 33483 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: DPST  
Name: STARK, GARY L.  
Address: 701 SE SIXTH AVE.,STE-203  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD  
Name: ADLER, ELLEN R.P  
Address: 701 SE SIXTH AVE STE 203  
City-St-Zip: DELRAY BEACH, FL 33483

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: ELLEN R.P. ADLER

VP

04/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date