

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102645

Entity Name: RLM RECREATION, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

11801 28TH STREET NORTH
BUILDING 5
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

7500 ULMERTON ROAD
SUITE 31
LARGO, FL 33771 US

Current Mailing Address:

PO BOX 17267
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3483836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, RONALD L
7500 ULMERTON ROAD
SUITE 31
LARGO, FL 33771 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: PD () Delete
Name: COATS, JON B JR.
Address: 11801 28TH STREET NORTH; BUILDING 5
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COATS, JON B JR.
Address: 5022 73RD AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: JON B. COATS, JR

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date