

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026509

Entity Name: RBS HOLIDAYS, INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

1046 PARK STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

2829 PLUM ST
JACKSONVILLE, FL 32205

Current Mailing Address:

PO BOX 17094
JACKSONVILLE, FL 322457094

New Mailing Address:

2369 JOSE CIRCLE NORTH
JACKSONVILLE, FL 32217

FEI Number: 59-3565327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, JERALD C
1046 PARK STREET
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ROSENBERG, JERALD C
2929 PLUM ST
JACKSONVILLE, FL 32205 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:

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ROSENBERG, JERALD C
Address: 1046 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: DVPT () Delete
Name: MICHAELS, ARNOLD J
Address: 1046 PARK ST
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ROSENBERG, JERALD C
Address: 2929 PLUM ST
City-St-Zip: JACKSONVILLE, FL 322205

Title: DVPT (X) Change () Addition
Name: MICHAELS, ARNOLD J
Address: 2369 JOSE CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32217

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: ARNOLD J MICHAELS

VP

04/04/2009

Electronic Signature of Signing Officer or Director

Date