

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026509

Entity Name: RBS HOLIDAYS, INC.

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

2829 PLUM ST
JACKSONVILLE, FL 32205

New Principal Place of Business:

4053 ST AUGUSTINE RD
JACKSONVILLE, FL 32217

Current Mailing Address:

2369 JOSE CIRCLE NORTH
JACKSONVILLE, FL 32217

New Mailing Address:

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
2929 PLUM ST
JACKSONVILLE, FL 32205 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: DPS
Name: ROSENBERG, JERALD C
Address: 2929 PLUM ST
City-St-Zip: JACKSONVILLE, FL 322205

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

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: AJ MICHAELS

VP

01/30/2010

Electronic Signature of Signing Officer or Director

Date