

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026509

Entity Name: RBS HOLIDAYS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4053 ST AUGUSTINE RD
JACKSONVILLE, FL 32217

New Principal Place of Business:

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:

ROSENBERG, JERALD C
2369 JOSE CIRCLE NORTH
JACKSONVILLE, FL 32217 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: JERRY ROSENBERG

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ROSENBERG, JERALD C
Address: 2369 JOSE CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32217

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: JERRY ROSENBERG

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date