

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82048

FILED
Apr 27, 2009
Secretary of State

Entity Name: RTA PRODUCTION SERVICES, INC.

Current Principal Place of Business:

12218 ORCHID LANE
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

1932 NADINE ROAD
104
WESLEY CHAPEL, FL 33543 51

New Mailing Address:

30403 LETTINGWELL CIRCLE
WESLEY CHAPEL, FL 33543

FEI Number: 59-3091304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, TAMLYN R
1932 NADINE ROAD
104
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

WARD, TAMLYN R
30403 LETTINGWELL CIRCLE
WESLEY CHAPEL, FL 33543 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: _____

Electronic Signature of Registered Agent

04/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARD, TAMLYN R
Address: 12218 ORCHID LANE
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARD, TAMLYN R
Address: 30403 LETTINGWELL CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: TAMLYN R. WARD

Electronic Signature of Signing Officer or Director

PD

04/27/2009

Date