

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82048

FILED
Apr 16, 2011
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:

30403 LETTINGWELL CIRCLE
WESLEY CHAPEL, FL 33543

New Mailing Address:

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
30403 LETTINGWELL CIRCLE
WESLEY CHAPEL, FL 33543 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

OFFICERS AND DIRECTORS:

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

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: TAMLYN R. WARD

PD

04/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date