

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035669

Entity Name: R.M. STARK & CO., INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

701 SOUTHEAST SIXTH AVENUE
SUITE 203
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

701 SOUTHEAST SIXTH AVENUE
SUITE 203
DELRAY BEACH, FL 334835112

New Mailing Address:

FEI Number: 13-3485532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, GARY L
701 SOUTHEAST SIXTH AVENUE
203
DELRAY BEACH, FL 33483 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: PDST
Name: STARK, GARY L
Address: 701 SOUTHEAST SIXTH AVENUE SUITE 203
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD
Name: ADLER, ELLEN R.P
Address: 701 SE SIXTH AVE STE 203
City-St-Zip: DELRAY BEACH, FL 33483

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: ELLEN R.P. ADLER

VD

04/23/2012

Electronic Signature of Signing Officer or Director

Date