2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035669

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

Current Principal Place of Business:

701 SOUTHEAST SIXTH AVENUE SUITE 203 DELRAY BEACH, FL 33483

Current Mailing Address:

701 SOUTHEAST SIXTH AVENUE SUITE 203 DELRAY BEACH, FL 33483-5112

FEI Number: 13-3485532 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STARK, GARY L 701 SOUTHEAST SIXTH AVENUE 203 DELRAY BEACH, FL 33483 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

Date

FILED Apr 16, 2013

Secretary of State

CC4055368549

Officer/Director Detail:

Title PDST Title VD

Name STARK, GARY L Name ADLER, ELLEN R.P.

Address 701 SOUTHEAST SIXTH AVENUE Address 701 SE SIXTH AVE STE 203

SUITE 203

City-State-Zip: DELRAY BEACH FL 33483

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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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/16/2013