

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003186

FILED
Jul 07, 2012
Secretary of State

Entity Name: ROB MAR HOLDING COMPANY, INC.

Current Principal Place of Business:

230 EAST TILLMAN AVENUE
ATTN.: DAVID ULLMAN, ESQ., CPA
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

232 RIVER ROAD
RHINEBECK, NY 12572

New Mailing Address:

FEI Number: 04-2422649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C.T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD
Name: OCONNOR, ROBERT E JR
Address: 232 RIVER ROAD
City-St-Zip: RHINEBECK, NY 12572

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: ROBERT E. O'CONNOR, JR.

PTD

07/07/2012

Electronic Signature of Signing Officer or Director

Date