

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52239

Entity Name: JIM RASH, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1130 OLD BARTOW ROAD
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3707
LAKE WALES, FL 33859

New Mailing Address:

PO BOX 3707
LAKE WALES, FL 33859

FEI Number: 59-2313663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, JILL S
1130 OLD BARTOW ROAD
LAKE WALES, FL 33859 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: PST
Name: BARTON, JILL S
Address: 1130 OLD BARTOW ROAD
City-St-Zip: LAKE WALES, FL 33859 US

Title: VP
Name: BARTON, ROBERT G
Address: 1130 OLD BARTOW ROAD
City-St-Zip: LAKE WALES, FL 33859 US

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: JILL BARTON

PST

03/17/2011

Electronic Signature of Signing Officer or Director

Date