2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52239

Entity Name: JIM RASH, INC.

FILED Feb 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1130 OLD BARTOW ROAD LAKE WALES, FL 33859

Current Mailing Address: 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: Name and Address of New Registered Agent:

BARTON, JILL S 1130 OLD BARTOW ROAD LAKE WALES, FL 33859 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

OFFICERS AND DIRECTORS:

Title: PST

Name: BARTON, JILL S

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 02/18/2012