

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H23414

FILED
Jul 12, 2011
Secretary of State

Entity Name: RAVEN PARC, INC.

Current Principal Place of Business:

308 CHAMBORD TERR.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

308 CHAMBORD TERR.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-2489976 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JAMES D'LOUGHY
342 CHAMBORD TERR.
PALM BEACH GARDENS, FL 33410 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: PD
Name: ARTHURS, ELLEN J.
Address: 308 CHAMBORD TERR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: V
Name: D'LOUGHY, JAMES D
Address: 342 CHAMBORD TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ELLEN J. ARTHURS

PD

07/12/2011

Electronic Signature of Signing Officer or Director

Date