2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23414

Entity Name: RAVEN PARC, INC.

FILED Feb 10, 2012 Secretary of State

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

308 CHAMBORD TERR.

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

US

308 CHAMBORD TERR.

PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2489976 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:

JAMES D'LOUGHY 342 CHAMBORD TERR. PALM BEACH GARDENS, FL 33410

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 02/10/2012