

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48015

FILED
Jan 04, 2012
Secretary of State

Entity Name: RECORD KEEPERS, INC.

Current Principal Place of Business:

1614 N.W. 23RD AVENUE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

4031 NE 12TH TERRACE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1614 N.W. 23RD AVENUE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

4031 NE 12TH TERRACE
OAKLAND PARK, FL 33334 US

FEI Number: 59-2765388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGER, BRIAN
2770 NE 57TH ST
FT LAUDERDALE, FL 33308 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: VPS
Name: VERGER, BRIAN F
Address: 2770 NE 57TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P
Name: VERGER, SUSAN G
Address: 2770 NE 57TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BRIAN VERGER

VPS

01/04/2012

Electronic Signature of Signing Officer or Director

Date