

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013659

FILED
Apr 21, 2012
Secretary of State

Entity Name: DAVID'S RATHBUN ENTERPRISES, INC.

Current Principal Place of Business:

4300 N OCEAN BLVD
18-L
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4300 N OCEAN BLVD
18-L
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-2231147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHBUN, DAVID
4300 N OCEAN BLVD
18-L
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: P
Name: RATHBUN, DAVID
Address: 4300 N OCEAN BLVD 18-L
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VP
Name: RATHBUN, DAVID
Address: 4300 N OCEAN BLVD 18-L
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: S
Name: RATHBUN, DAVID
Address: 4300 N OCEAN BLVD 18-L
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: T
Name: RATHBUN, DAVID
Address: 4300 N OCEAN BLVD 18-L
City-St-Zip: FT LAUDERDALE, FL 33308 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: DAVID RATHBUN

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date