

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008721

Entity Name: RATH SALES, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

125 GREENHAVEN TRAIL
OLDSMAR, FL 34677

New Principal Place of Business:

1235 ALANBROOKE ST
TRINITY, FL 34655

Current Mailing Address:

125 GREENHAVEN TRAIL
OLDSMAR, FL 34677

New Mailing Address:

1235 ALANBROOKE ST
TRINITY, FL 34655

FEI Number: 20-4154147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROL C. MOYA & ASSOCIATES, INC.
2295 WARWICK DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

MOYA, CAROL
WARWICK DR
OLDSMAR, FL 34677 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: CAROL MOYA

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: RATH, ETHAN
Address: 1235 ALANBROOKE ST
City-St-Zip: TRINITY, FL 34655

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: ETHAN RATH

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date