

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030928

Entity Name: RACHEL HAUCK, INC.

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

1098 WALDEN BLVD SE
PALM BAY, FL 32909

New Principal Place of Business:

1238 CIMARRON CIRCLE
PALM BAY, FL 32905

Current Mailing Address:

1098 WALDEN BLVD SE
PALM BAY, FL 32909

New Mailing Address:

1238 CIMARRON CIRCLE
PALM BAY, FL 32905

FEI Number: 20-4418468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUCK, TONY
1098 WALDEN BLVD SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

HAUCK, TONY
1238 CIMARRON CIRCLE
PALM BAY, FL 32905 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: TONY HAUCK

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HAUCK, RACHEL
Address: 1238 CIMARRON CIRCLE
City-St-Zip: PALM BAY, FL 32905

Title: DT
Name: HAUCK, TONY
Address: 1238 CIMARRON CIRCLE
City-St-Zip: PALM BAY, FL 32905

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: TONY HAUCK

DT

02/04/2012

Electronic Signature of Signing Officer or Director

Date