

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128533

Entity Name: RATON MANAGEMENT, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5499 N FEDERAL HWY
STE L
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5499 N FEDERAL HWY
STE L
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-5700029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYER, BARBARA C
5106 C LAKE CATALINA DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BYER, BARBARA C
5499 N FEDERAL HIGHWAY
SUITE L
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BYER, BARBARA
Address: 5499 N FEDERAL HIGHWAY SUITE L
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: BYER, MICHAEL J
Address: 5499 N FEDERAL HIGHWAY SUITE L
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL J. BYER

P,D

04/30/2012

Electronic Signature of Signing Officer or Director

Date