

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022688

FILED
Jul 03, 2008
Secretary of State

Entity Name: REMARKABLEHR INC.

Current Principal Place of Business:

6418 LAS FLORES DR
BOCA RATON, FL 33432

New Principal Place of Business:

6418 LAS FLORES DR
BOCA RATON, FL 33433 US

Current Mailing Address:

6418 LAS FLORES DR
BOCA RATON, FL 33432

New Mailing Address:

6418 LAS FLORES DR
BOCA RATON, FL 33433

FEI Number: 51-0624122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOREY, PENNY
6418 LAS FLORES DR
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MOREY, PENNY
6418 LAS FLORES DR
BOCA RATON, FL 33433 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: _____

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOREY, PENNY
Address: 6418 LAS FLORES DR
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP (X) Delete
Name: STORCH, ROBERT B
Address: 2225 SW 16 PLACE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PENNY MOREY

P

07/03/2008

Electronic Signature of Signing Officer or Director

Date