

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113006

Entity Name: RARE DESIGNS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

16 RAYMONDE CIRCLE
ORMOND BEACH, FL 32176

New Principal Place of Business:

1236 OCEAN SHORE
ORMOND BEACH, FL 32176

Current Mailing Address:

P.O. BOX 1888
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 26-1230198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, SUEANN
1236 A OCEAN SHORE BLVD
ORMOND BEACH, FL 32176 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: RAMSEY, SUEANN
Address: 16 RAYMONDE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP
Name: RAMSEY, SUEANN
Address: 16 RAYMONDE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: SECT
Name: RAMSEY, SUE ANN
Address: 16 RAYMONDE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: TRES
Name: RAMSEY, SUEANN
Address: 16 RAYMONDE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

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: SUE RAMSEY

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date