

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113006

FILED
Feb 24, 2012
Secretary of State

Entity Name: RARE DESIGNS, INC.

Current Principal Place of Business:

1236 OCEAN SHORE
ORMOND BEACH, FL 32176

New Principal Place of Business:

108 SO OLEANDER AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

P.O. BOX 1888
ORMOND BEACH, FL 32175

New Mailing Address:

108 SO OLEANDER AVE
DAYOTNA BEACH, FL 32118

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:

RAMSEY, SUEANN
108 SO OLEANDER AVE
DAYTONA BEACH, FL 32118 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: SUE RAMSEY

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMSEY, SUEANN
Address: 108 SO OLEANDER AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP
Name: RAMSEY, SUEANN
Address: 108 SO OLEANDER AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: SECT
Name: RAMSEY, SUE ANN
Address: 108 SO OLEANDER AVE
City-St-Zip: BEACH, FL 32118

Title: TRES
Name: RAMSEY, SUEANN
Address: 108 SO OLEANDER AVE
City-St-Zip: ORMOND BEACH, FL 32118

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

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date