

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057056

FILED
Mar 14, 2012
Secretary of State

Entity Name: RANKINE-HINMAN MANUFACTURING CO., INC.

Current Principal Place of Business:

6980 U.S. 1 NORTH
SUITE 108
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

6980 U.S. 1 NORTH
SUITE 108
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 26-2817885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINMAN, BRYAN T
460 LOBELIA ROAD
ST. AUGUSTINE, FL 32086 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: PD
Name: HINMAN, BRYAN T
Address: 460 LOBELIA ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VPD
Name: HINMAN, KIMBERLY A
Address: 460 LOBELIA ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

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: BRYAN T. HINMAN

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date