

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049902

FILED
Feb 17, 2011
Secretary of State

Entity Name: RARE FIND CORPORATION

Current Principal Place of Business:

1841 SE 245TH ST
HAWTHORNE, FL 32640

New Principal Place of Business:

1841 SE 245TH ST
2428652
HAWTHORNE, FL 32640 US

Current Mailing Address:

1841 SE 245TH ST
HAWTHORNE, FL 32640

New Mailing Address:

1841 SE 245TH ST
2428652
HAWTHORNE, FL 32640 US

FEI Number: 27-0336486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PTD
Name: STARLING, AMY
Address: 1841 SE 245TH ST
City-St-Zip: HAWTHORNE, FL 32640 US

Title: VSD
Name: STEPHENS, MELISSA
Address: 1841 SE 245TH ST
City-St-Zip: HAWTHORNE, FL 32640 US

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: AMY STARLING

O/P

02/17/2011

Electronic Signature of Signing Officer or Director

Date