

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011465

FILED
Mar 28, 2011
Secretary of State

Entity Name: DARYLYNN RANK AND ASSOCIATES INC.

Current Principal Place of Business:

121 OCEAN DRIVE
APT. 2
TAVERNIER, FL 33070 US

New Principal Place of Business:

807 S. JADE DRIVE
KEY LARGO, FL 33037 US

Current Mailing Address:

10720 LONDON STREET
COOPER CITY, FL 33026 US

New Mailing Address:

807 S. JADE DRIVE
KEY LARGO, FL 33037 US

FEI Number: 27-2215941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANK, DARYLYNN S
121 OCEAN DRIVE
APT. 2
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

RANK, DARYLYNN S
807 S. JADE DRIVE
KEY LARGO, FL 33037 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANK, DARYLYNN S
Address: 807 S. JADE DRIVE
City-St-Zip: KEY LARGO, FL 33037 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: DARYLYNN S RANK

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date