2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017500

Entity Name: RATHBUN ENTERPRISE, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10169 UNIVERSITY BLVD ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

10169 UNIVERSITY BLVD ORLANDO, FL 32817 US

FEI Number: 59-3233994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RATHBUN, JANICE 947 POINSETTIA DR CHULUOTA, FL 32766 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 RATHBUN, JANICE

 Address:
 10169 UNIVERSITY BLVD

 City-St-Zip:
 ORLANDO, FL 32817

Title: [

Name: RATHBUN, JOE

Address: 10169 UNIVERSITY BLVD City-St-Zip: ORLANDO, FL 32817

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: JANICE RATHBUN D 04/26/2012