

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000023990

Entity Name: JOHN J. RACK, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3601 N DIXIE HWY BAY 10  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

3601 N DIXIE HWY BAY 10  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 65-0482154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RACK, JOHN J  
2871 N OCEAN BLVD  
418D  
BOCA RATON, FL 334317062 US

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

RACK, JOHN J  
3601 N DIXIE HWY BAY 10  
BOCA RATON, FL 334317062 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: JOHN J RACK

Electronic Signature of Registered Agent

04/20/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: RACK, JOHN J  
Address: 3601 N DIXIE HWY BAY 10  
City-St-Zip: BOCA RATON, FL 33431 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: JOHN J RACK

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date