

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023990

Entity Name: JOHN J. RACK, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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
3601 N DIXIE HWY BAY 10
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

03/21/2012

Electronic Signature of Registered Agent

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

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date