

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024359

FILED
Jan 13, 2012
Secretary of State

Entity Name: RACK HOLDING CORP.

Current Principal Place of Business:

6800 N.W. 88TH AVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

6800 N.W. 88TH AVE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 59-2613132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACK, NORMAN C
6800 NW 88TH AVE
TAMARAC, FL 33321 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: D/O
Name: RACK, NORMAN
Address: 6800 N.W. 88TH AVE.
City-St-Zip: TAMARAC, FL 33321 US

Title: D/O
Name: SHERMAN, JANICE
Address: 6800 N.W. 88TH AVE.
City-St-Zip: TAMARAC, FL 33321 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: NORMAN RACK

D/O

01/13/2012

Electronic Signature of Signing Officer or Director

Date