

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002463

FILED
Mar 02, 2011
Secretary of State

Entity Name: RAVE INVESTMENTS, INC.

Current Principal Place of Business:

3459 SEAGRAPE DR
SARASOTA, FL 34242 US

New Principal Place of Business:

1818 MAIN STREET
SUITE 1000
SARASOTA, FL 342236 US

Current Mailing Address:

3459 SEAGRAPE DR
SARASOTA, FL 34242 US

New Mailing Address:

301 BEACH RD
UNIT 1
SARASOTA, FL 34242 US

FEI Number: 65-0551257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, WILLIAM S
3459 SEAGRAPE DR
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

LLOYD, WILLIAM S
301 BEACH RD
UNIT 1
SARASOTA, FL 34242 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: SCOT LLOYD

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LLOYD, WILLIAM S
Address: 301 BEACH RD
City-St-Zip: SARASOTA, FL 34242 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: SCOT LLOYD

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date