

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085909

FILED
Feb 18, 2011
Secretary of State

Entity Name: RENCOHT CORPORATION

Current Principal Place of Business:

3185-C CAP CIR NE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

3185-C CAP CIR NE
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-3342202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
% MAHONEY ADAMS CRISER, P.A.
50 NORTH LAURA STREET 3400 BARNETT CENTER
JACKSONVILLE, FL US

Name and Address of New Registered Agent:

COTHREN, RANDALL E
3185 CAPITAL CIRCLE N E
UNIT C
TALLAHASSEE, FL 32808 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: RANDALL E COTHREN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COTHREN, RANDALL E
Address: 196 DOUGLAS POINTE DRIVE
City-St-Zip: BAINBRIDGE, GA 39819

Title: VP
Name: COTHREN, DEBORAH M
Address: 196 DOUGLAS POINTE DR
City-St-Zip: BAINBRIDGE, GA 39819

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: RANDALL COTHREN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date