2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085909

Entity Name: RENCOHT CORPORATION

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3185-C CAP CIR NE

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

3185-C CAP CIR NE

TALLAHASSEE, FL 32308 US

FEI Number: 59-3342202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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 04/09/2012