

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025689

FILED
Mar 25, 2011
Secretary of State

Entity Name: RATH, HARPER & ASSOCIATES, INC.

Current Principal Place of Business:

5405 CYPRESS CENTER DRIVE
STE 320
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5405 CYPRESS CENTER DRIVE
STE 320
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3375180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
201 NORTH ARMENIA AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HOLCOMB, VICTOR W
3203 W CYPRESS STREET
TAMPA, FL 33607 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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RATH, FRED II
Address: 5405 CYPRESS CENTER DR #320
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: CARR, JUDY
Address: 5405 CYPRESS CTR DR. #320
City-St-Zip: TAMPA, FL 33609

Title: ST
Name: BLUNN, TIFFANY
Address: 5405 CYPRESS CTR DR. #320
City-St-Zip: TAMPA, FL 33609

Title: GM
Name: RATH, FRED H
Address: 5405 CYPRESS CENTER DR. #320
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: RATH, JOAN
Address: 5405 CYPRESS CENTER DR #320
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: MARTLING, ROBERT A
Address: 5405 CYPRESS CENTER DR #320
City-St-Zip: TAMPA, FL 33609

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: ROBERT A MARTLNG

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date