

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011615

FILED
Apr 16, 2012
Secretary of State

Entity Name: REC SUB I DEVELOPMENT, INC.

Current Principal Place of Business:

1817 ATLANTIC BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

1917-2 SAN MARCO BLVD
JACKSONVILLE, FL 32207

Current Mailing Address:

1817 ATLANTIC BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

1917-2 SAN MARCO BLVD
JACKSONVILLE, FL 32207

FEI Number: 65-0812306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, RICHARD E
1817 ATLANTIC BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

COOK, RICHARD E
1917-2 SAN MARCO BLVD
JACKSONVILLE, FL 32207 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: RICHARD E COOK

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COOK, RICHARD E
Address: 1917-2 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

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: RICHARD E COOK

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date