2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059410

Entity Name: RN RECOVERY, INC.

FILED Apr 09, 2012 Secretary of State

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

60 PARTRIDGE CIRCLE WINTER SPRNGS, FL 32708

Current Mailing Address: New Mailing Address:

60 PARTRIDGE CIRCLE WINTER SPRNGS, FL 32708

FEI Number: 59-3521121 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:

SAUCIER, BONITA P PTD 60 PARTRIDGE CIRCLE WINTER SPRINGS, FL 32708 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: PTD

 Name:
 SAUCIER, BONITA P

 Address:
 60 PARTRIDGE CIRCLE

 City-St-Zip:
 WINTER SPRNGS, FL 32708

Title: SVD

Name: SAUCIER, DENNIS A
Address: 60 PARTRIDGE CIRCLE
City-St-Zip: WINTER SPRNGS, FL 32708

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: BONITA SAUCIER PTD 04/09/2012