

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59208

Entity Name: RANDALL A. RABIN & CO., INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1201 N. FEDERAL HIGHWAY
SUITE 2C
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1900 OCEAN WALK LN.
APT. #127
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

1617 S. FEDERAL HWY.
APT. #210
POMPANO BEACH, FL 33062

FEI Number: 65-0271112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABIN, RANDALL A
1900 OCEAN WALK LN., #127
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

RABIN, RANDALL A
1617 S. FEDERAL HWY.
APT. # 210
POMPANO BEACH, FL 33062 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 A. RABIN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RABIN, RANDALL A.
Address: 1617 S. FEDERAL HWY., APT. # 210
City-St-Zip: POMPANO BEACH, FL 33062

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 A. RABIN

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date