2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025689

Entity Name: RATH, HARPER & ASSOCIATES, INC.

Current Principal Place of Business:

5405 CYPRESS CENTER DRIVE

STE 320

TAMPA, FL 33609

Current Mailing Address:

5405 CYPRESS CENTER DRIVE STE 320

TAMPA, FL 33609

FEI Number: 59-3375180 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2013

Secretary of State

CC7425883758

Officer/Director Detail:

Title VP Title VP

Name RATH, FRED II Name CARR, JUDY

Address 5405 CYPRESS CENTER DR #320 Address 5405 CYPRESS CTR DR. #320

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

Title ST Title GM

Name BLUNN, TIFFANY Name RATH, FRED H

Address 5405 CYPRESS CTR DR. #320 Address 5405 CYPRESS CENTER DR. #320

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

Title VP Title VP

Name RATH, JOAN Name MARTLING, ROBERT A

Address 5405 CYPRESS CENTER DR #320 Address 5405 CYPRESS CENTER DR #320

City-State-Zip: TAMPA FL 33609 City-State-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. MARTLING

VP - FINANCE

03/20/2013