

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276160

Entity Name: RANON, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

5109 N HOWARD AVE
TAMPA, FL 336031417

New Principal Place of Business:

5109 N HOWARD AVE
TAMPA, FL 336031417 US

Current Mailing Address:

5109 N HOWARD AVE
TAMPA, FL 336031417

New Mailing Address:

5109 N HOWARD AVE
TAMPA, FL 336031417 US

FEI Number: 59-1027052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANON, CARLOS B
5109 N. HOWARD AVENUE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

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: D
Name: RANON, ANGEL
Address: 5109 N. HOWARD AVENUE
City-St-Zip: TAMPA, FL 33603

Title: S
Name: RANON, JOSEPH A JR
Address: 5109 N. HOWARD AVENUE
City-St-Zip: TAMPA, FL 33603

Title: PT
Name: RANON, CARLOS B
Address: 5109 N. HOWARD AVENUE
City-St-Zip: TAMPA, FL 33603

Title: VP
Name: GEORGE, BABANATS N
Address: 5109 N. HOWARD AVENUE
City-St-Zip: TAMPA, FL 33603

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: CARLOS B. RANON

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date