

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032995

Entity Name: RAMCO IRRIGATION, INC.

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

3463 68TH STREET CIRCLE E
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

3463 68TH STREET CIRCLE E
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-8606776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOOD, AMY J
1016 22ND STREET W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MOORHEAD, RUSSELL A
3463 68TH ST CIR E
PALMETTO, FL 34221 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: RUSS MOORHEAD

08/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORHEAD, RUSSELL A
Address: 3463 68TH STREET CIRCLE E
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: GOOD, AMY J
Address: 1016 22ND STREET W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MOORHEAD, KATHRYN M
Address: 3463 68TH ST CIR E
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSS MOORHEAD

P

08/20/2008

Electronic Signature of Signing Officer or Director

Date