

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108400

Entity Name: THE RAMSEY GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11021 SEA HIBISCUS LANE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

11021 SEA HIBISCUS LANE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-1261611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMSEY, THOMAS R
11021 SEA HIBISCUS LANE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RAMSEY, THOMAS R III
11021 SEA HIBISCUS LANE
TAMARAC, FL 33321 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: THOMAS R. RAMSEY III

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMSEY, THOMAS R
Address: 11021 SEA HIBISCUS LANE
City-St-Zip: TAMARAC, FL 33321

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: THOMAS R. RAMSEY III

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date