

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013077

FILED
Feb 23, 2012
Secretary of State

Entity Name: RAMOS & SPARKS GROUP INC.

Current Principal Place of Business:

2814 SAPPHIRE CT
TALLAHASSEE, FL 32309

New Principal Place of Business:

122 S. CALHOUN STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

2814 SAPPHIRE CT
TALLAHASSEE, FL 32309

New Mailing Address:

122 S. CALHOUN STREET
TALLAHASSEE, FL 32301

FEI Number: 27-4834453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: SPARKS, ROBERT J
Address: 122 S. CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: VPD
Name: RAMOS, RICHARD A
Address: 122 S. CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32301

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 J. SPARKS

PSD

02/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date