

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268575

FILED
Aug 09, 2008
Secretary of State

Entity Name: RONIT, INC.

Current Principal Place of Business:

4781 NE 17TH DR
PO BOX 5176
LIGHTHOUSE POINT, FL 33074

New Principal Place of Business:

4781 NE 17TH DR
POMPANO BEACH, FL 33074

Current Mailing Address:

4781 NE 17TH DR
PO BOX 5176
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

4791 NE 17TH DR
POMPANO BEACH, FL 33074

FEI Number: 59-1010204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINOR, MARJORIE S.
4791 N.E. 17TH DRIVE
POMPANO BEACH, FL 33064 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

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: PD () Delete
Name: TINOR,HENRY,
Address: 4791 NE 17TH DRIVE
City-St-Zip: POMPANO BEACH, FL

Title: STD () Delete
Name: TINOR,MARJORIE S.,
Address: 4791 NE 17TH DRIVE
City-St-Zip: POMPANO BEACH, FL

Title: VD (X) Delete
Name: COURTRIGHT,JOHANNA,
Address: 4781 NE 17TH DRIVE
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARJORIE S. TINOR

STD

08/09/2008

Electronic Signature of Signing Officer or Director

Date