

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300569

Entity Name: RAM GROUP, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

125 E. INDIANA AVE.
DELAND, FL 32724 US

New Principal Place of Business:

125 E. INDIANA AVE.
A-2
DELAND, FL 32724 US

Current Mailing Address:

125 E. INDIANA AVE
DELAND, FL 32724 US

New Mailing Address:

125 E. INDIANA AVE.
A-2
DELAND, FL 32724 US

FEI Number: 59-1110335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPMAHAN, RICHARD A.
125 E. INDIANA AVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

MCPMAHAN, RICHARD A.
125 E. INDIANA AVE
A-2
DELAND, FL 32724 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:

Electronic Signature of Registered Agent

01/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCPMAHAN, RICHARD A,
Address: 920 PINE TREE TERR.
City-St-Zip: DELAND, FL

Title: TS () Delete
Name: MCPMAHAN, MARY B.,
Address: 920 PINE TREE TERR
City-St-Zip: DELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCPMAHAN, RICHARD A,
Address: 920 PINE TREE TERR.
City-St-Zip: DELAND, FL 32724

Title: TS (X) Change () Addition
Name: MCPMAHAN, MARY B.,
Address: 920 PINE TREE TERR
City-St-Zip: DELAND, FL 32724

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: RICHARD A MCPMAHAN

Electronic Signature of Signing Officer or Director

P

01/10/2009

Date