

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398478

FILED
Jan 10, 2012
Secretary of State

Entity Name: RALPH'S TRANSFER CO., INC.

Current Principal Place of Business:

4531 OAK FAIR BLVD
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4531 OAK FAIR BLVD
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-1455082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFIELD, ROBERT M PRES
4531 OAK FAIR BLVD
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

BENFIELD, ROBERT M
4531 OAK FAIR BLVD
TAMPA, FL 33610 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: ROBERT BENFIELD

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENFIELD, ROBERT M
Address: 6416 N. GOMEZ AVE
City-St-Zip: TAMPA, FL 33614

Title: V
Name: DOWNES, NICHOLAS J
Address: 15007 MORGAN LN
City-St-Zip: BROOKSVILLE, FL 34601

Title: S
Name: GIBSON, RUTH L
Address: 22944 JACOBSON ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: DIR
Name: GIBSON, RUTH L
Address: 22944 JACOBSON RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: CEO
Name: DOWNES, NICHOLAS J
Address: 15007 MORGAN LN
City-St-Zip: BROOKSVILLE, FL 34601

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: RUTH L GIBSON

DIR

01/10/2012

Electronic Signature of Signing Officer or Director

Date