

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585386

FILED
Jan 17, 2011
Secretary of State

Entity Name: RANON & PARTNERS, INC.

Current Principal Place of Business:

515 WEST BAY ST.
SUITE 200
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

515 WEST BAY ST.
SUITE 200
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-1849713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUBUCHON, MICHAEL G.
515 WEST BAY ST.
SUITE 200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

AUBUCHON, MICHAEL G DM
515 WEST BAY ST.
SUITE 200
TAMPA, FL 33606 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: MICHAEL G. AUBUCHON

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RANON, JOHN F.
Address: 515 WEST BAY ST SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: DST
Name: TANNER, RODNEY T
Address: 515 WEST BAY ST. SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: D
Name: HOUGHTON, BRUCE S.
Address: 515 WEST BAY ST. SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: DM
Name: AUBUCHON, MICHAEL
Address: 515 WEST BAY ST. SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: D
Name: MANGIONE, SHARON
Address: 515 WEST BAY ST. SUITE 200
City-St-Zip: TAMPA, FL 33606

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: MICHAEL G. AUBUCHON

DM

01/17/2011

Electronic Signature of Signing Officer or Director

Date