

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680273

FILED
Apr 03, 2012
Secretary of State

Entity Name: RAMAR GROUP HOLDINGS, INC.

Current Principal Place of Business:

1403 KENILWORTH STREET
SARASOTA, FL 34231 US

New Principal Place of Business:

1400 KENILWORTH STREET
SARASOTA, FL 34231 US

Current Mailing Address:

PO BOX 20708
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: 59-2099420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDER, WILLIAM
200 S. ORANGE AVE
SARASOTA, FL 34236 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: DPST
Name: MORRIS, ROBERT A JR
Address: 1400 KENILWORTH STREET
City-St-Zip: SARASOTA, FL 34231

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 A. MORRIS JR.

DPST

04/03/2012

Electronic Signature of Signing Officer or Director

Date