

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40180

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: RANGER CONSTRUCTION INDUSTRIES, INC.

## Current Principal Place of Business:

101 SANSBURY'S WAY  
P O BOX 15065  
WEST PALM BCH, FL 33416

## New Principal Place of Business:

101 SANSBURY'S WAY  
WEST PALM BCH, FL 33411

## Current Mailing Address:

101 SANSBURY'S WAY  
P O BOX 15065  
WEST PALM BCH, FL 33416

## New Mailing Address:

101 SANSBURY'S WAY  
WEST PALM BCH, FL 33411

FEI Number: 59-2098662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEFREHN, JOHN A  
101 SANSBURY'S WAY  
WEST PALM BEACH, FL 33416 US

## Name and Address of New Registered Agent:

DEFREHN, JOHN A  
101 SANSBURY'S WAY  
WEST PALM BEACH, FL 33411 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: DEFREHN, JOHN A  
Address: 6500 N MILITARY TR #14  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P ( ) Delete  
Name: SLADE, MICHAEL  
Address: 149 SCARBOUROUGH TERR  
City-St-Zip: W PALM BCH., FL

Title: AS ( ) Delete  
Name: SCHUTTA, DAVID  
Address: 6415 55TH SQUARE  
City-St-Zip: VERO BEACH, FL 32967

Title: V ( ) Delete  
Name: JARRELL, SHELBY  
Address: 101 SANSBURY'S WAY  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CD ( ) Delete  
Name: VECCELLIO, LEO A JR  
Address: 210 VIA DEL MAR  
City-St-Zip: PALM BEACH, FL 33480

Title: AST ( ) Delete  
Name: GWINN, L L  
Address: 2251 ROBERT C. BYRD DR.  
City-St-Zip: BECKLEY, WV 25801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: SCHAFER, ROBERT  
Address: 1005 RUBY AVE SW  
City-St-Zip: VERO BEACH, FL 32968

Title: P (X) Change ( ) Addition  
Name: JONES, ANDY  
Address: 1125 KELSO BLVD  
City-St-Zip: WINDERMERE, FL 34786

Title: CD (X) Change ( ) Addition  
Name: VECCELLIO, LEO A JR  
Address: 589 N. COUNTY ROAD  
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change ( ) Addition  
Name: CORREA, MIGUEL G  
Address: 3175 USHANT COURT  
City-St-Zip: WELLINGTON, FL 33414

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: JOHN A DEFREHN

ST

01/27/2009

Electronic Signature of Signing Officer or Director

Date