

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40180

FILED
Apr 30, 2012
Secretary of State

Entity Name: RANGER CONSTRUCTION INDUSTRIES, INC.

Current Principal Place of Business:

101 SANSBURY'S WAY
WEST PALM BCH, FL 33411

New Principal Place of Business:

Current Mailing Address:

101 SANSBURY'S WAY
WEST PALM BCH, FL 33411

New Mailing Address:

FEI Number: 59-2098662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, DOUGLAS
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411 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: ST
Name: BROWNING, DOUGLAS J
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P
Name: SLADE, MICHAEL
Address: 101 SANSBURY'S WAY
City-St-Zip: W PALM BCH., FL 33411

Title: EVP
Name: SCHAFER, ROBERT
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: FRANK, SCOTT
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CD
Name: VECCELLIO, LEO A JR
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: CORREA, MIGUEL G
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: DOUGLAS BROWNING

ST

04/30/2012

Electronic Signature of Signing Officer or Director

Date