

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G75885

Entity Name: RONCO ELECTRIC, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

178 N. GERONIMO STREET
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6100
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 59-2362624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, J. RON
178 N. GERONIMO STREET
DESTIN, FL 32550 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: P () Delete
Name: ROGERS, J RON,
Address: 178 N. GERONIMO STREET
City-St-Zip: DESTIN, FL 32550

Title: VP () Delete
Name: HAMILTON, CARL JR
Address: 178 N. GERONIMO STREET
City-St-Zip: DESTIN, FL 32550

Title: VP () Delete
Name: ROGERS, DUSTIN S
Address: 178 N. GERONIMO STREET
City-St-Zip: DESTIN, FL 32550

Title: T (X) Delete
Name: MILLER, JONATHAN D
Address: 178 N GERONIMO
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: MILLER, JONATHAN D MR.
Address: 178 NORTH GERONIMO
City-St-Zip: DESTIN, FL 32550

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

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

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: JONATHAN MILLER

T

04/01/2008

Electronic Signature of Signing Officer or Director

Date