

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75885

Entity Name: RONCO ELECTRIC, INC.

FILED  
Jan 26, 2009  
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:

MILLER, JONATHAN D TREAS  
178 N. GERONIMO STREET  
DESTIN, FL 32550 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: JONATHAN D. MILLER

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROGERS, JOSEPH R PRES  
Address: 178 N. GERONIMO STREET  
City-St-Zip: DESTIN, FL 32550

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

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

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 D. MILLER

TREA

01/26/2009

Electronic Signature of Signing Officer or Director

Date