

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75885

Entity Name: RONCO ELECTRIC, INC.

FILED
Jan 04, 2011
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:

MILLER, JONATHAN D TREAS
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
Name: ROGERS, JOSEPH R PRES
Address: 178 N. GERONIMO STREET
City-St-Zip: DESTIN, FL 32550

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

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

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: JONATHAN MILLER

TRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date