2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75885

Entity Name: RONCO ELECTRIC, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

178 N. GERONIMO STREET 219 SCENIC GULF HWY #430 DESTIN, FL 32550

DESTIN, FL 32550

New Mailing Address: Current Mailing Address:

P.O. BOX 6100

DESTIN, FL 32550 US

FEI Number: 59-2362624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JONATHAN D TREAS ROGERS, JOSEPH R PRES 178 N. GERONIMO STREET 219 SCENIC GULF HWY #430 DESTIN, FL 32550 DESTIN, FL 32550

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: JOSEPH R. ROGERS 01/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROGERS, JOSEPH R PRES Name: 219 SCENIC GULF HWY #430 Address:

City-St-Zip: DESTIN, FL 32550

Title:

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

Title:

ROGERS, DUSTIN S VP Name: 178 N. GERONIMO STREET Address: 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: JOSEPH R. ROGERS **PRES** 01/12/2012