

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05383

Entity Name: RAMMS ENGINEERING, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

2100 W 76TH ST
SUITE 311
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14679 GLENCAIRN RD.
HIALEAH, FL 33016 US

New Mailing Address:

2100 W 76TH ST
SUITE 311
HIALEAH, FL 33016 US

FEI Number: 59-2413409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSOUR, ROBERT S PRES.
14679 GLENCAIRN RD
HIALEAH, FL 33016 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: PD
Name: MONSOUR, ROBERT S PRES
Address: 14679 GLENCAIRN RD.
City-St-Zip: HIALEAH, FL 33016

Title: SD
Name: MONSOUR, ALINE L V-P
Address: 14679 GLENCAIRN RD.
City-St-Zip: HIALEAH, FL 33016

Title: VPD
Name: MONSOUR, MICHAEL R
Address: 18109 CLEARLAKE DRIVE
City-St-Zip: LUTZ, FL 33548

Title: VPD
Name: MONSOUR, MARK R.
Address: 20808 LAKE VIENNA DR.
City-St-Zip: LAND O LAKES, FL 34638

Title: VPD
Name: MONSOUR, STEPHEN J.
Address: 5340 NORTHDAL BLVD
City-St-Zip: TAMPA, FL 33624

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: ALINE L. MONSOUR

V-P

01/09/2011

Electronic Signature of Signing Officer or Director

Date