

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41534

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: RAMELL PROPERTIES, INC.

## Current Principal Place of Business:

6135 33RD STREET  
VERO BEACH, FL 32966 US

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 690331  
VERO BEACH, FL 32969 US

## New Mailing Address:

FEI Number: 59-2518547      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GENT, RAYMOND E  
6135 33RD STREET  
VERO BEACH, FL 32966 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GENT, RAYMOND E  
Address: 6135 33RD STREET  
City-St-Zip: VERO BEACH, FL 32966 US

Title: ST ( ) Delete  
Name: GENT, MELVINA  
Address: 6135 33RD STREET  
City-St-Zip: VERO BEACH, FL 32966 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAYMOND E. GENT

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date