

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41534

FILED  
Mar 04, 2010  
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:

ONE TARPON DR  
VERO BEACH, FL 32960 US

## Current Mailing Address:

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

## New Mailing Address:

ONE TARPON DR  
VERO BEACH, FL 32960 US

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:

GENT, MELVINA  
ONE TARPON DR  
VERO BEACH, FL 32960 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: MELVINA GENT

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: GENT, MELVINA  
Address: ONE TARPON DR  
City-St-Zip: VERO BEACH, FL 32960 US

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: MELVINA GENT

PRES

03/04/2010

Electronic Signature of Signing Officer or Director

Date