

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91295

Entity Name: RON & SONS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

8941 COLLEGE PKWY.
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

8941 COLLEGE PKWY
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 59-2634599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, RONALD OR JUDY A.
14130 REFLECTION LAKES DRIVE
FORT MYERS, FL 33907 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: DP () Delete
Name: BROWN, RONALD A.,
Address: 14130 REFLECTION LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: DS () Delete
Name: BROWN, JUDY A.,
Address: 14130 REFLECTION LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: DVP () Delete
Name: BROWN, TIMOTHY A.,
Address: 15950 COUNTRY COURT
City-St-Zip: FORT MYERS, FL 33912

Title: DVP () Delete
Name: BROWN, TODD
Address: 2521 SW 53RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: DVP () Delete
Name: BROWN, RONNY
Address: 1509 LILY POND CT.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD A. BROWN

R A

01/04/2008

Electronic Signature of Signing Officer or Director

Date