

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91295

Entity Name: RON & SONS, INC.

FILED
Jan 03, 2012
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 ()

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

OFFICERS AND DIRECTORS:

Title: DP
Name: BROWN, RONALD A.
Address: 14130 REFLECTION LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907

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

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

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

Title: DVP
Name: BROWN, RONNY
Address: 5657 SHADDDELLE LN.
City-St-Zip: FORT MYERS, FL 33919

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: RONALD A. BROWN

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date