

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000055473

Entity Name: RAMEY US 301, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

20727 US 301
DADE CITY, FL 33526

New Principal Place of Business:

Current Mailing Address:

1547 S. DALE MABRY HIGHWAY
TAMPA, FL 33629

New Mailing Address:

5305 N. ARMENIA AVENUE
TAMPA, FL 33603

FEI Number: 59-3661580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

1547 S. DALE MABRY INC
1547 S. DALE MABRY HWY
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

DIAZ, JOSEPH L
2522 W. KENNEDY BLVD.
TAMPA, FL 33609 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: JOSEPH L. DIAZ

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUGARTE, MARIA
Address: 1547 S. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRARO, JANA
Address: 5305 N. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33603

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: JANA FERRARO

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date