

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055473

Entity Name: RAMEY US 301, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

20727 US 301
DADE CITY, FL 33526

New Principal Place of Business:

5305 N. ARMENIA AVENUE
TAMPA, FL 33603

Current Mailing Address:

5305 N. ARMENIA AVENUE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3661580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 W. KENNEDY BLVD.
TAMPA, FL 33609 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: P
Name: FERRARO, JANA
Address: 5305 N. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33603

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: JANA FERRARO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date