2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093328

Entity Name: RALPH'S SUPER SERVICE, INCORPORATED

FILED Mar 16, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1330 SW OLD DIXIE HWY VERO BEACH, FL 32962 **Current Mailing Address: New Mailing Address:** 1330 SW OLD DIXIE HWY VERO BEACH, FL 32962 FEI Number: 58-2590189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BORDNER, RALPH 1330 SW OLD DIXIE HWY US VERO BEACH, FL 32962 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: PTD

 Name:
 BORDNER, RALPH

 Address:
 805 23RD PLACE SW

 City-St-Zip:
 VERO BEACH, FL 32962

Title: VS

 Name:
 CORREA BORDNER, SHARON

 Address:
 805 23RD PLACE SW

 City-St-Zip:
 VERO BEACH, FL 32962

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: RALPH BORDNER PRES 03/16/2012