

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001924

Entity Name: TIO RAMON, INC.

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

35849 CR 439  
EUSTIS, FL 32736

## New Principal Place of Business:

40438 BRIDLE PATH LANE  
LEESBURG, FL 34788

## Current Mailing Address:

35849 CR 439  
EUSTIS, FL 32736

## New Mailing Address:

P.O.BOX 1387  
EUSTIS, FL 32727 13

FEI Number: 59-3696962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DORMAN, PETER T  
35849 CR 439  
EUSTIS, FL 32736 US

## Name and Address of New Registered Agent:

DORMAN, PETER T  
40438 BRIDLE PATH LANE  
LEESBURG, FL 34788 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DORMAN, F. RAY  
Address: 35849 CR 439  
City-St-Zip: EUSTIS, FL 32736

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DORMAN, PETER T.  
Address: 40438 BRIDLE PATH LANE  
City-St-Zip: LEESBURG, FL 34788

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: PETER T. DORMAN

D

04/26/2008

Electronic Signature of Signing Officer or Director

Date