

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018233

Entity Name: RON JON WORLDWIDE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3850 S BANANA RIVER BLVD
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3850 S BANANA RIVER BLVD
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3708023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, BYRD F JR
301 E PINE ST
STE 1400
ORLANDO, FL 32801 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: HARVEY, DEBRA
Address: 3850 S BANANA RIVER BLVD.
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: MORIARTY, EDWARD L
Address: 3850 S BANANA RIVER BLVD.
City-St-Zip: COCOA BEACH, FL 32931

Title: DV
Name: O'KEEFE, THOMAS E
Address: 3850 S. BANANA RIVER BLVD.
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: KIRSCHENBAUM, MALCOLM
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: COLEMAN, MICHAEL
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: S
Name: YOUNGS, JACQUELINE G
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

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: JACQUELINE G YOUNGS

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date



April 28, 2011

P010000018233

RE: Document: P01000018233
Company Name: RON JON WORLDWIDE, INC.

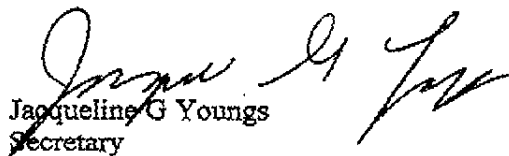
To Whom It May Concern:

Please add the additional Officer/Director names and addresses to our annual report:

DT
DIMENNA, RONALD E
3850 S BANANA RIVER BLVD
COCOA BEACH, FL 32931

D
MANLEY, T. ROGER
3850 S BANANA RIVER BLVD
COCOA BEACH, FL 32931

Thank you,


Jacqueline G Youngs
Secretary