

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070939

FILED
May 26, 2009
Secretary of State

Entity Name: RONCO DIVERSITY SOLUTIONS, INC.

Current Principal Place of Business:

2120 DENNIS STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

2825 N. 10TH STREET
SAINT AUGUSTINE, FL 32084

New Mailing Address:

630 W ADAMS STREET
JACKSONVILLE, FL 32204

FEI Number: 01-0722398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVERY, JOY
Address: 2825 N 10TH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: ST () Delete
Name: KRALL, JOSEPH
Address: 2825 N 10TH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVERY, JOY
Address: 630 W ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: ST (X) Change () Addition
Name: KRALL, JOSEPH
Address: 630 W ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: JOSEPH P KRALL

ST

05/26/2009

Electronic Signature of Signing Officer or Director

Date