

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135436

FILED
Apr 19, 2009
Secretary of State

Entity Name: THE RENAISSANCE COMPANY, INC.

Current Principal Place of Business:

6266 JANES LN
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6266 JANES LN
NAPLES, FL 34109

New Mailing Address:

FEI Number: 04-3729088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, ROGER B
5425 PARK CENTRAL CT
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name: TURNER, SCOTT PRES
Address: 200 FOX DEN CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name: PYSZKOWSKI, JOSEPH W VICE PR
Address: 10009 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Change Addition
Name:
Address:
City-St-Zip:

Title: Change Addition
Name:
Address:
City-St-Zip:

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 W. PYSZKOWSKI

04/19/2009

Electronic Signature of Signing Officer or Director

_____ Date