

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012282

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE RONIK-RADLAUER GROUP, INC.

Current Principal Place of Business:

4220 NE 25TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4220 NE 25TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 02-0676762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADLAUER-DOERFLER, JULIE ANNE
4220 NE 25TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: PD
Name: RADLAUER-DOERFLER, JULIE ANNE
Address: 4220 NE 25TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD
Name: RONIK, MARCI ROBIN
Address: 5538 NW 108TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: MARCI RONIK

VD

04/10/2012

Electronic Signature of Signing Officer or Director

Date