

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002188

Entity Name: RAM PEAT, INC.

FILED
Aug 18, 2010
Secretary of State

Current Principal Place of Business:

1521 N DRESSEL RD
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

1521 N DRESSEL RD
AVON PARK, FL 33825

New Mailing Address:

C/O BROAD AND CASSEL - ATTN: RHETT TRABAND
2 SOUTH BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33131

FEI Number: 51-0496028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
21ST FLOOR
MIAMI, FL 33131 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: GISELA FASCO, VICE PRESIDENT

08/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: R
Name: KAPILA, SONEET R
Address: 1000 SOUTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33316

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: SONEET R. KAPILA, RECEIVER

R

08/18/2010

Electronic Signature of Signing Officer or Director

Date