

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053434

Entity Name: RUMORA & BALLINGER, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

4005 PALMETTO PALM CT.
TAMPA, FL 336242385

New Principal Place of Business:

4005 PALMETTO PALM CT.
TAMPA, FL 336242385 US

Current Mailing Address:

P.O. BOX 270876
TAMPA, FL 336880876

New Mailing Address:

P.O. BOX 270876
TAMPA, FL 336880876 US

FEI Number: 20-0949744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMORA, JAMES J
3921 E EDEN ROC CIRCLE
TAMPA, FL 336347417 US

Name and Address of New Registered Agent:

RUMORA, JAMES J
4005 PALMETTO PALM CT
TAMPA, FL 336242385 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:

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUMORA, JAMES J
Address: 4005 PALMETTO PALM CT.
City-St-Zip: TAMPA, FL 336242385 US

Title: VP
Name: RUMORA, SHEILA K RUMORA
Address: 960 GROVE PARK CT.
City-St-Zip: JACKSONVILLE, FL 32216 US

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: JAMES J RUMORA

PD

01/29/2011

Electronic Signature of Signing Officer or Director

Date