

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060084

Entity Name: ANTONIO RAMIREZ, INC.

FILED
Sep 23, 2009
Secretary of State

Current Principal Place of Business:

5123 SHAD DR.
SEBRING, FL 33870

New Principal Place of Business:

4417 STURGEON DR
SEBRING, FL 33870

Current Mailing Address:

5123 SHAD DR.
SEBRING, FL 33870

New Mailing Address:

4417 STURGEON DR
SEBRING, FL 33870

FEI Number: 20-1045955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ANTONIO
5123 SHAD DR.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

RAMIREZ, ANTONIO
4417 STURGEON DR
SEBRING, FL 33870 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: ANTONIO RAMIRERZ

09/23/2009

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: PVP () Delete
Name: RAMIREZ, ANTONIO
Address: 5123 SHAD DR.
City-St-Zip: SEBRING, FL 33870

Title: S () Delete
Name: PAWLIRZYN, DEBRA L
Address: 2308 W. SERAPH RD
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: RAMIREZ, ANTONIO
Address: 4417 STURGEON DR
City-St-Zip: SEBRING, FL 33870

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: DEBBIE PAWLIRZYN

S

09/23/2009

Electronic Signature of Signing Officer or Director

Date