

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90234 010 ***158.75

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1. Entity Name
RON JON COZUMEL, INC.



Principal Place of Business
**3850 SOUTH BANANA RIVER BLVD
COCOA BEACH, FL 32931**

Mailing Address
**3850 SOUTH BANANA RIVER BLVD
COCOA BEACH, FL 32931**

40096267

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04252008

Chg-P

CR2E034 (12/06)

4. FEI Number

54-2152993

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SPECHT, LISA A
301 E PINE STREET
SUITE 1400
ORLANDO, FL 32801**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
D,P
MORIARTY, EDWARD L ☐ Delete
STREET ADDRESS
3850 SOUTH BANANA RIVER BLVD
CITY-ST-ZIP
COCOA BEACH, FL 32931

TITLE
NAME
S
YOUNGS, JACQUELINE G ☐ Delete
STREET ADDRESS
3850 S. BANANA RIVER BLVD.
CITY-ST-ZIP
COCOA BEACH, FL 32931

TITLE
NAME
D,T
DIMENNA, RONALD E ☐ Delete
STREET ADDRESS
3850 S. BANANA RIVER BLVD.
CITY-ST-ZIP
COCOA BEACH, FL 32931

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D
MORIARTY, EDWARD ☒ Change ☐ Addition
STREET ADDRESS
3850 SOUTH BANANA RIVER BLVD
CITY-ST-ZIP
COCOA BEACH, FL 32931

TITLE
NAME
P
HARVEY, DEBRA A ☐ Change ☒ Addition
STREET ADDRESS
3850 SOUTH BANANA RIVER BLVD
CITY-ST-ZIP
COCOA BEACH, FL 32931

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Debra A Harvey

4/30/08

321.799.8888