

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165111

Entity Name: RON MESSIER, INC.

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

8930 STATE ROAD 84
DAVIE, FL 33324

New Principal Place of Business:

2901 MIDDLE RIVER DRIVE
#8
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

8930 STATE ROAD 84
DAVIE, FL 33324

New Mailing Address:

2901 MIDDLE RIVER DRIVE
#8
FORT LAUDERDALE, FL 33306 US

FEI Number: 20-1977535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESSIER, RONALD J
8930 STATE ROAD 84
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

MESSIER, RONALD J
2901 MIDDLE RIVER DRIVE
#8
FORT LAUDERDALE, FL 33306 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: RON MESSIER

07/10/2009

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: P () Delete
Name: MESSIER, RONALD J
Address: 8930 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESSIER, RONALD J
Address: 2901 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33306

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: RON MESSIER

P

07/10/2009

Electronic Signature of Signing Officer or Director

Date