

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000168827

Entity Name: RONCALLI & LYNCH, INC.

FILED
Oct 17, 2012
Secretary of State

Current Principal Place of Business:

2925 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2925 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 37-1501782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, MICHAEL B
2925 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HOPKINS, ROBERT G
2925 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 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: ROBERT G HOPKINS

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPD
Name: RONCALLI, J. ROBERT
Address: 2925 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: STD
Name: HOPKINS, ROBERT G
Address: 2925 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308 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: J. ROBERT RONCALLI

PRES

10/17/2012

Electronic Signature of Signing Officer or Director

Date