

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170413

Entity Name: READY PC INC

FILED
Aug 14, 2012
Secretary of State

Current Principal Place of Business:

143 CARIBBEAN CT
NAPLES, FL 34108

New Principal Place of Business:

1200 LILAC AVE
MARCO ISLAND, FL 34145

Current Mailing Address:

143 CARIBBEAN CT
NAPLES, FL 34108

New Mailing Address:

1200 LILAC AVE
MARCO ISLAND, FL 34145

FEI Number: 20-2035439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, MIGUEL D
143 CARIBBEAN CT
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WHITNEY, MIGUEL D
1200 LILAC AVE
MARCO ISLAND, FL 34145 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:

08/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITNEY, MIGUEL D
Address: 1200 LILAC AVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: V
Name: PARKER, COLBY W
Address: 45 SHORES AVE
City-St-Zip: NAPLES, FL 34110

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: MIGUEL WHITNEY

P

08/14/2012

Electronic Signature of Signing Officer or Director

Date