

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04854

FILED
Jan 07, 2009
Secretary of State

Entity Name: RAN-GETSU OF TOKYO, INC.

Current Principal Place of Business:

8400 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8400 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 51-0280959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KONAKA, MASAYASU
Address: 3-5-8 GINZA CHUO-KU
City-St-Zip: TOKYO, JAPAN,

Title: D () Delete
Name: KIKUCHI, TAKASHI
Address: 8400 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

Title: P () Delete
Name: MASAACKI, KONAKA
Address: 3-5-8 GINZA CHUO-KU
City-St-Zip: TOKYO, JAPAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAKASHI KIKUCHI

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date