

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029167

FILED
Mar 16, 2012
Secretary of State

Entity Name: RONTO BEACH ROAD DEVELOPMENTS ONE, INC.

Current Principal Place of Business:

3185 HORSESHOE DRIVE SOUTH
SUITE 2
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3185 HORSESHOE DRIVE SOUTH
SUITE 2
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-2736937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, ANTHONY
3185 HORSESHOE DRIVE SOUTH
SUITE 2
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SOLOMON, ANTHONY P
3185 HORSESHOE DRIVE SOUTH
SUITE 2
NAPLES, FL 34104 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: ANTHONY P. SOLOMON

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOLOMON, JACK A
Address: 3185 HORSESHOE DRIVE SOUTH, SUITE 2
City-St-Zip: NAPLES, FL 34104

Title: VST
Name: SOLOMON, ANTHONY
Address: 3185 HORSESHOE DRIVE SOUTH, SUITE 2
City-St-Zip: NAPLES, FL 34104

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: A. JACK SOLOMON

PD

03/16/2012

Electronic Signature of Signing Officer or Director

Date