

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164079

Entity Name: RANSON BROTHERS INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

22325 PEACHLAND BLVD.
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

22325 PEACHLAND BLVD.
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 20-3964429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

OFFICERS AND DIRECTORS:

Title: P
Name: RANSON, BRIAN
Address: 22325 PEACHLAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D
Name: RANSON, KATHRYN
Address: 22325 PEACHLAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33954

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: BRIAN RANSON

P

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date