

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024417

FILED
Mar 22, 2012
Secretary of State

Entity Name: LE RONDELET HOLDINGS, INC.

Current Principal Place of Business:

1150 ANCHORAGE LANE
SAN DIEGO, CA 92106 US

New Principal Place of Business:

Current Mailing Address:

9600 KOGER BLVD
SUITE 105
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 20-4327261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTKISSON, JAMES
9600 KOGER BLVD N
SUITE 105
ST PETERSBURG, FL 33702 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: D
Name: TRAPP, HELMUT
Address: 1150 ANCHORAGE LANE
City-St-Zip: SAN DIEGO, CA 92106 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: HELMUT TRAPP

D

03/22/2012

Electronic Signature of Signing Officer or Director

Date