

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124426

Entity Name: RAMIREZ SERVICES, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

218 REMO DR.
JUPITER, FL 33458

New Principal Place of Business:

703 SW RIVER BEND CIRCLE
STUART, FL 34997

Current Mailing Address:

218 REMO DR.
JUPITER, FL 33458

New Mailing Address:

703 SW RIVER BEND CIRCLE
STUART, FL 34997

FEI Number: 83-0465941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, NEIL C
218 REMO DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RAMIREZ, NEIL C
703 SW RIVER BEND CIRCLE
STUART, FL 34997 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: NEIL RAMIREZ

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, NEIL C
Address: 218 REMO DR.
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: RAMIREZ, DEAN
Address: 2509 SW GROTTA CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ, NEIL C
Address: 703 SW RIVER BEND CIRCLE
City-St-Zip: STUART, FL 34997

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: NEIL RAMIREZ

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date