

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2008 8:00 am
Secretary of State

05-16-2008 90017 017 ***150.00

40103084



05122008 Chg-P CR2E034 (12/06)

4. FEI Number
20-5705015
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RAMPY, KIRK K PRES.
4634 HORSESHOE PT RD
STUART, FL 34997

7. Name and Address of New Registered Agent

Name John S. Yudin, Esq.
Street Address (P.O. Box Number is Not Acceptable)
GUY, YUDIN & FOSTER, LLP
55 EAST OCEAN BVD.
City STUART FL Zip Code 34997

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

5/13/08

FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | | |
|--|---|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRES RAMPY, KIRK K 4634 HORSESHOE PT RD STUART, FL 34997 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEC. RAMPY, ROBERT E P.O. BOX 1991 INDIANTOWN, FL 34956 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Signature] Sec

5/13/08 772 475-0783

ATTACHMENT
40103084
GUY YUDIN & FOSTER, LLP
ATTORNEYS AT LAW

55 East Ocean Boulevard
Stuart, Florida 34994

WILLIAM E. GUY, JR.*
JOHN S. YUDIN**
JOANNE M. FOSTER***
BARBARA KREITZ COOK****
KIM BOYLE, CERTIFIED PARALEGAL

TELEPHONE (772) 286-7372
FAX (772) 220-3318
www.guyyudinlaw.com
E-MAIL: kimboyle@guyyudinlaw.com

* ALSO ADMITTED IN 9TH & 11TH U.S. C.C.A. & U.S. SUP. CT.
** ALSO ADMITTED IN DISTRICT OF COLUMBIA
*** FLORIDA BAR CERTIFIED / ADMIRALTY & MARITIME LAW
**** ALSO ADMITTED IN U.S. VIRGIN ISLANDS

May 13, 2008

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Rampy Boat Works, Inc. Document# P06000129644

To Whom It May Concern:

Pursuant to your conversation with our client, Rob Rampy, you informed him that you would accept the 2008 Annual Report with the \$150.00 filing fee if he sent a letter of explanation in with it as to why his annual report is being filed late. Mr. Rampy had notified the Department of his change of address last year, and subsequently never received the postcard notifying him that the annual report was due by May 1st. Please find enclosed prepared 2008 Annual Report and \$150.00 filing fee. Please contact our office if you have any questions or comments. We are now listed as the corporation's Registered Agent, and the mailing list has been changed on the annual report as well.

Sincerely,

GUY YUDIN & FOSTER, LLP


Kim M Boyle, CP, FRP
Certified Paralegal For the firm

Enclosures.