

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001375

Entity Name: RNC GROUP, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

4200 WEST HIGHWAY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

4200 WEST HIGHWAY 98
PANAMA CITY, FL 32401

New Mailing Address:

3400 WEST HIGHWAY 98
PANAMA CITY, FL 32401

FEI Number: 61-1519312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, CHETNA
4200 WEST HIGHWAY 98
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

PATEL, CHETNA
3400 WEST HIGHWAY 98
PANAMA CITY, FL 32401 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: CHETNA PATEL

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PATEL, CHETNA
Address: 3400 WEST HIGHWAY 98
City-St-Zip: PANAMA CITY, FL 32401

Title: VPD
Name: PATEL, RAJ
Address: 3400 WEST HIGHWAY 98
City-St-Zip: PANAMA CITY, FL 32401

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: CHETNA PATEL

PD

03/27/2011

Electronic Signature of Signing Officer or Director

Date