

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028676

FILED
Jan 16, 2009
Secretary of State

Entity Name: RAMOS DESIGN BUILD CORPORATION

Current Principal Place of Business:

238 E DAVIS BLVD SUITE 301
TAMPA, FL 33606

New Principal Place of Business:

3414 BAY TO BAY BLVD. #300
TAMPA, FL 33629

Current Mailing Address:

238 E DAVIS BLVD SUITE 301
TAMPA, FL 33606

New Mailing Address:

3414 BAY TO BAY BLVD. #300
TAMPA, FL 33629

FEI Number: 20-8570877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNERY, JOHN C JR
101 EAST KENNEDY BLVD SUITE 3700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMOS, JAMES A
Address: 514 ERIE AVE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: GATAKY, MATTHEW G
Address: 506 ERIE AV.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW G GATAKY

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date