

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029071

Entity Name: THE RONEY GROUP, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

685 WEST LUMSDEN ROAD
BRANDON, FL 33511 US

New Principal Place of Business:

1059 W. BUSCH BLVD
TAMPA, FL 33612 US

Current Mailing Address:

3106 LAKESTONE DRIVE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 51-0625333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONEY, DEBRA A
3106 LAKESTONE DRIVE
TAMPA, FL 33618 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: P () Delete
Name: RONEY, DEBRA A
Address: 3106 LAKESTONE DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: CFO () Delete
Name: RONEY, THOMAS P
Address: 3106 LAKESTONE DRIVE
City-St-Zip: TAMPA, FL 33618 US

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: DEBRA A. RONEY

Electronic Signature of Signing Officer or Director

OWNE

01/21/2009

Date