

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029071

Entity Name: THE RONEY GROUP, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

1059 W. BUSCH BLVD
TAMPA, FL 33612 US

New Principal Place of Business:

701 W. FLETCHER AVENUE
SUITE A
TAMPA, FL 33612 34

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

OFFICERS AND DIRECTORS:

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

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

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: DEBRA A. RONEY

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date