2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066198

Entity Name: RONDEAU INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4648 BADEN LANE JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

4648 BADEN LANE JACKSONVILLE, FL 32210

FEI Number: 26-3022532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIMOTHY P. KELLY PA 1016 LA SALLE STREET SECOND FLOOR JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RONDEAU, DAVID A

 Address:
 4648 BADEN LANE

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: VP

 Name:
 RONDEAU, ROSE

 Address:
 4648 BADEN LANE

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: S

 Name:
 RONDEAU, ROSE

 Address:
 4648 BADEN LANE

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: 7

 Name:
 RONDEAU, DAVID A

 Address:
 4648 BADEN LANE

 City-St-Zip:
 JACKSONVILLE, FL 32210

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: DAVID RONDEAU P 01/18/2011