

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082415

FILED
Apr 30, 2009
Secretary of State

Entity Name: RAMCO PROTECTIVE OF ORLANDO, INC.

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 2202
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

401 CENTER POINTE CIR
SUITE 1527
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 2202
FORT LAUDERDALE, FL 33394

New Mailing Address:

401 CENTER POINTE CIR
SUITE 1527
ALTAMONTE SPRINGS, FL 32701

FEI Number: 26-3803223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFA, JOSEPH
ONE FINANCIAL PLAZA
2202
FORT LAUDERDALE, FL 33394 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: DEPOY, TRINA M
Address: ONE FINANCIAL PLAZA SUITE # 2202
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: P () Delete
Name: WALFISH, ADAM
Address: 1909 SUNSET PALM DRIVE
City-St-Zip: APOPKA, FL 32712

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: ADAM WALFISH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date