2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110365

Entity Name: RON PETZEL, INC.

FILED Jan 19, 2010 Secretary of State

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

2230 CASSINO COURT 3900 MADRID CT

PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

2230 CASSINO COURT 3900 MADRID CT

PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 US

FEI Number: 26-3909259 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:

PETZEL, CINDY S
2230 CASSINO COURT
PETZEL, CINDY S
3900 MADRID CT

PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 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: CINDY S PETZEL 01/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST

Name: PETZEL, RONALD G
Address: 3900 MADRID CT
City-St-Zip: PUNTA GORDA, FL 33950

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: RONALD G PETZEL PDST 01/19/2010