

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033284

Entity Name: RAMCO HOLDING CORP

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

401 CENTER POINTE CIR
1527
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

401 CENTER POINTE CIR
1527
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WALFISH, ADAM
Address: 401 CENTER POINTE CIR SUITE 1527
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP,D
Name: DEPOY, TRINA
Address: 401 CENTER POINTE CIR SUITE 1527
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ADAM WALFISH

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date