

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048000

Entity Name: RANN HOLDINGS, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2992 NW 36TH TERRACE
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

21 NORMANDY A
DELRAY BEACH, FL 33484 US

Current Mailing Address:

2992 NW 36TH TERRACE
LAUDERDALE LAKES, FL 33311

New Mailing Address:

21 NORMANDY A
DELRAY BEACH, FL 33484 US

FEI Number: 27-0292297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONOLLY, REBECCA A
2992 NW 36TH TERRACE
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

CONOLLY, REBECCA A
1580 NW 128TH DR.
#202
SUNRISE, FL 33323 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:

05/03/2010

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: FAYER, LESLIE
Address: 21 NORMANDY A
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: CONOLLY, REBECCA A
Address: 1580 NW 128TH DR. #202
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: CONOLLY, DAVID E
Address: 1580 NW 128TH DR. #202
City-St-Zip: SUNRISE, FL 33323

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: REBECCA A CONOLLY/ VICE PRESIDENT

RC

05/03/2010

Electronic Signature of Signing Officer or Director

Date