

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003305

FILED
Apr 27, 2011
Secretary of State

Entity Name: RAM TRAILERS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

11780 SAINT ANDREWS PLACE
#301
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11780 SAINT ANDREWS PLACE
#301
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-1678163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHRER, MARSHALL
11780 SAINT ANDREWS PLACE
#301
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOHRER, MARSHALL
Address: 11780 SAINT ANDREWS PLACE #301
City-St-Zip: WELLINGTON, FL 33414

Title: VP,S
Name: BOHRER, JAYNE
Address: 11780 SAINT ANDREWS PLACE #301
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: BOHRER, LONNIE
Address: 11780 SAINT ANDREWS PLACE #301
City-St-Zip: WELLINGTON, FL 33414

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: MARSHALL BOHRER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date