

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030543

Entity Name: RONAN GROUP, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

17601 SW 58TH STREET
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

17601 SW 58TH STREET
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 27-2304858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY EDSQ.
19 WEST FLAGLER STREET
SUITE 707
MIAMI, FL 33130 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: D
Name: BRAMHALL, JOHN
Address: 17601 SW 58TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D
Name: BRAMHALL, DIANA
Address: 17601 SW 58TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: JOHN BRAMHALL

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date