

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044146

FILED
Apr 30, 2011
Secretary of State

Entity Name: RONIN RACING & DESIGN, INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD
476
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD
476
PALMETTO BAY, FL 33157

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:

LESTER, ANTHONY
18001 OLD CUTLER ROAD
476
PALMETTO BAY, FL 33157 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: LESTER, ANTHONY
Address: 18001 OLD CUTLER ROAD #476
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP
Name: LESTER, GAMELAH
Address: 18001 OLD CUTLER ROAD #476
City-St-Zip: PALMETTO BAY, FL 33157

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: ANTHONY LESTER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date