

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077509

FILED
Feb 09, 2012
Secretary of State

Entity Name: RAMOS WILLIAMS CORPORATION

Current Principal Place of Business:

131 SOUTH MT. CARMEL ROAD
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

3012 ROSEBUD LN
BRANDON, FL 33511

New Mailing Address:

FEI Number: 45-3076993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-WILLIAMS, GLADYS V VP
3012 ROSEBUD LN
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MARTINEZ-WILLIAMS, GLADYS V P
3012 ROSEBUD LN
BRANDON, FL 33511 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: GLADYS V MARTINEZ-WILLIAMS

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: RAMOS, ARCADIO JR.
Address: 1311 HATCH PL
City-St-Zip: VALRICO, FL 33594

Title: P
Name: MARTINEZ-WILLIAMS, GLADYS V
Address: 3012 ROSEBUD LN
City-St-Zip: BRANDON, FL 33511

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: GLADYS V MARTINEZ-WILLIAMS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date