

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31195

FILED
Apr 09, 2009
Secretary of State

Entity Name: THE RONJON CO., INC.

Current Principal Place of Business:

P.O. BOX 1650
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1984 S COUNTY HWY 83
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 1650
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 73-0940073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHART, SYLVIA A
1984 SA CTY HWY #83
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

REINHART, AVILDA S
1984 S CTY HWY #83
SANTA ROSA BEACH, FL 32459 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: AVILDA S. REINHART

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REINHART, SYLVIA A
Address: 1984 SA CTY HWY #83
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD () Delete
Name: LAURA WIRKUS
Address: 165 HILLTOP
City-St-Zip: SANTA ROSA BEACH, FL

Title: S,T (X) Delete
Name: THORNTON, NELL
Address: P.O. BOX 4853
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REINHART, AVILDA S
Address: 1984 S CTY HWY #83
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD (X) Change () Addition
Name: WIRKUS, LAURA L
Address: 165 HILLTOP
City-St-Zip: SANTA ROSA BEACH, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AVILDA S. REINHART

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date