

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010029

Entity Name: RONEY DESIGN GROUP, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

33 6TH STREET S
#200
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

535 CENTRAL AVENUE
M-1
SAINT PETERSBURG, FL 33701

Current Mailing Address:

33 6TH STREET S
#200
SAINT PETERSBURG, FL 33701

New Mailing Address:

535 CENTRAL AVENUE
M-1
SAINT PETERSBURG, FL 33701

FEI Number: 59-3167508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONEY, TIMOTHY E
33 6TH STREET SOUTH
STE. 200
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RONEY, TIMOTHY E
535 CENTRAL AVENUE
M-1
SAINT PETERSBURG, FL 33701 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:

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RONEY, TIMOTHY E
Address: 7912 SAILBOAT KEY BLVD. S., UNIT 107
City-St-Zip: SOUTH PASADENA, FL 33707

Title: VP
Name: RONEY, SEAN T
Address: 6896 14TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

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: TIMOTHY E. RONEY

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date