

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026234

Entity Name: RAM & SONS, INC.

FILED  
Mar 17, 2009  
Secretary of State

**Current Principal Place of Business:**

207 N.E. 39TH COURT  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

806 NW 10TH TERRACE  
FT. LAUDERDALE, FL 33311

**Current Mailing Address:**

11760 NW 23RD ST  
PLANTATION, FL 33323

**New Mailing Address:**

FEI Number: 65-0400492      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAM, KISSOON  
806 NE 10TH TERRACE  
FORT LAUDERDALE, FL 33311      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RAM, KISSOON  
Address: 806 NW 10TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TSD ( ) Delete  
Name: RAM, KAMAL  
Address: 806 NW 10 TERACE  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VD ( ) Delete  
Name: RAMSARRAN, CHANDERDAYAL  
Address: 806 NW 10TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33311

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: KISSOON RAM

PD

03/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date