

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073249

Entity Name: RAMTECH INDUSTRIES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3711 SW 42ND AVE..
GAINESVILLE, FL 32608

New Principal Place of Business:

3711 SW 42ND AVE. SUITE 5
GAINESVILLE, FL 32608

Current Mailing Address:

3711 SW 42ND AVE. SUITE 5
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-3266451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBO, LAWRENCE M III
3711 SW 42ND AVE.
GAINESVILLE, FL 32608 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: PSTD () Delete
Name: RAMBO, LAWRENCE M JR.
Address: 13318 US HWY 441
City-St-Zip: MICANOPY, FL

Title: VP () Delete
Name: KEVIN, KIRCHNER P
Address: 13318 HWY 441
City-St-Zip: MICANOPY, FL 32667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RAMBO, LAWRENCE M III
Address: 12058 SW 1ST ROAD
City-St-Zip: GAINESVILLE, FL 32607

Title: VP (X) Change () Addition
Name: KEVIN, KIRCHNER C
Address: 8118 SW 44TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

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: LAWRENCE M. RAMBO III

PSTD

04/16/2009

Electronic Signature of Signing Officer or Director

Date