

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015799

Entity Name: RANALLI PARASAIL, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2000 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

4530 MATCH POINT LANE
FORT MYERS, FL 33919

New Mailing Address:

4530 MATCH POINTE LANE
FORT MYERS, FL 33919

FEI Number: 65-0557912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANALLI, PATRICK A PRES.
4530 MATCH POINT LN
FORT MYERS, FL 339194407 US

Name and Address of New Registered Agent:

RANALLI, PATRICK A PRES.
4530 MATCH POINTE LN
FORT MYERS, FL 339194407 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RANALLI, PATRICK
Address: 4530 MATCH POINT LN
City-St-Zip: FORT MYERS, FL 339194407

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: PATRICK A RANALLI

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date