

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088098

Entity Name: ROTTEN RALPH, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

902 BAY BLVD., SOUTH
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

P O BOX 2239
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 65-0712942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DAVID
902 S BAY BLVD
ANNA MARIA, FL 34216 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RUSSELL, DOREEN M
Address: P.O. BOX 2239 N/A
City-St-Zip: ANNA MARIA, FL 34216

Title: SD
Name: RUSSELL, DAVID R
Address: P.O. BOX 2239 N/A
City-St-Zip: ANNA MARIA, FL 34216

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: DAVID RUSSELL

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date