

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088098

FILED
Feb 09, 2012
Secretary of State

Entity Name: ROTTEN RALPH, INC.

Current Principal Place of Business:

902 BAY BLVD., SOUTH
ANNA MARIA, FL 34216

New Principal Place of Business:

200 BRIDGE STREET
BRADENTON BEACH, FL 34217

Current Mailing Address:

P O BOX 2239
ANNA MARIA, FL 34216

New Mailing Address:

200 BRIDGE STREET
BRADENTON BEACH, FL 34217

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:

RUSSELL, DAVID
200 BRIDGE STREET
BRADENTON BEACH, FL 34217 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUSSELL, DOREEN M
Address: 200 BRIDGE STREET
City-St-Zip: BRADENTON BEACH, FL 34217

Title: SD
Name: RUSSELL, DAVID R
Address: 200 BRIDGE STREET
City-St-Zip: BRADENTON BEACH, FL 34217

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 R RUSSELL

SD

02/09/2012

Electronic Signature of Signing Officer or Director

Date