

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103972

FILED
Feb 27, 2012
Secretary of State

Entity Name: RANMAR DEVELOPMENT, INC.

Current Principal Place of Business:

12645 RACE TRACK RD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1175
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3424487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, RANDY
12645 RACE TRACK RD
TAMPA, FL 33626 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: P
Name: MEARS, RANDY
Address: 12645 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: WHEELER, KATHY
Address: 12645 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: SIPERA, JON
Address: 12645 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: MARTINOVICH, MELVIN
Address: 12645 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

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: JON SIPERA

VP

02/27/2012

Electronic Signature of Signing Officer or Director

Date