

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047180

Entity Name: RONALD LATRONICA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1647 SUN CITY PLAZA
STE: 103
SUN CITY CENTER, FL 33573

Current Mailing Address:

1647 SUN CITY PLAZA
STE: 103
SUN CITY CENTER, FL 33573

New Principal Place of Business:

955 E DEL WEBB BLVD.
STE. 101
SUN CITY CENTER, FL 33573

New Mailing Address:

955 E DEL WEBB BLVD.
STE. 101
SUN CITY CENTER, FL 33573

FEI Number: 59-3227452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATRONICA, RONALD
1647 SUN CITY PLAZA
STE: 103
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

LATRONICA, RONALD
955 E DEL WEBB BLVD.
STE. 101
SUN CITY CENTER, FL 33573 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATRONICA, RONALD
Address: 1647 SUN CITY PLAZA STE 103
City-St-Zip: SUN CITY CENTER, FL 33573

Title: S () Delete
Name: LATRONICA, DEBRA L
Address: 1647 SUN CITY PLAZA STE 103
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATRONICA, RONALD
Address: 955 E DEL WEBB BLVD. STE. 101
City-St-Zip: SUN CITY CENTER, FL 33573

Title: S (X) Change () Addition
Name: LATRONICA, DEBRA L
Address: 955 E DEL WEBB BLVD. STE. 101
City-St-Zip: SUN CITY CENTER, FL 33573

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: RONALD LATRONICA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date