

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101274

Entity Name: THE RONTO GROUP, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

3185 HORSESHOE DRIVE SOUTH
SUITE 2
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3185 HORSESHOE DRIVE SOUTH
SUITE 2
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0963271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, ANTHONY
3185 HORSESHOE DRIVE SOUTH
SUITE 2
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SOLOMON, ANTHONY P
3185 HORSESHOE DRIVE SOUTH
SUITE 2
NAPLES, FL 34104 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: ANTHONY P. SOLOMON

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP
Name: SOLOMON, JACK A
Address: 3185 HORSESHOE DR S #2
City-St-Zip: NAPLES, FL 34104

Title: VST
Name: SOLOMON, ANTHONY P
Address: 3185 HORSESHOE DRIVE SOUTH, SUITE 2
City-St-Zip: NAPLES, FL 34104

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: KAREN E. WELKS

CFO

03/14/2012

Electronic Signature of Signing Officer or Director

Date