

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05427

Entity Name: RONNIE'S TOO, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

313 SALMON LANE
VIRGINIA BEACH, VA 23456 US

New Principal Place of Business:

622 FILMORE ST
143B
ORANGE PARK, FL 32065 US

Current Mailing Address:

313 SALMON LANE
VIRGINIA BEACH, VA 23456 US

New Mailing Address:

622 FILMORE ST
143B
ORANGE PARK, FL 32065 US

FEI Number: 58-1916117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOHN CPA
1665 KINGSLEY AVENUE
SUITE #100
ORANGE PARK, FL 32073 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: HOLLEY, ROSE
Address: 622 FILMORE ST
City-St-Zip: ORANGE PARK, FL 32065 US

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: ROSE HOLLEY

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date