

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54384

FILED
Feb 09, 2011
Secretary of State

Entity Name: RANGER SEAT COVER CORPORATION

Current Principal Place of Business:

3598 SOUTHWEST 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3598 SOUTHWEST 8TH STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0264328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, EVELIO R.
640 SOUTHWEST 36TH COURT
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MOLINA, EVELIO R.
640 SOUTHWEST 36TH COURT
MIAMI, FL 33135 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: EVELIO R. MOLINA

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOLINA, EVELIO R
Address: 640 S.W. 36TH COURT
City-St-Zip: MIAMI, FL

Title: VP
Name: MOLINA, JULIA M
Address: 640 S.W. 36TH COURT
City-St-Zip: MIAMI, FL

Title: VPST
Name: GERMANN, OSI M
Address: 432 RAVEN WAY
City-St-Zip: NAPLES, FL 34110

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: OSI M. GERMANN

VPST

02/09/2011

Electronic Signature of Signing Officer or Director

Date