

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59349

FILED
Mar 28, 2011
Secretary of State

Entity Name: RONZONI ENTERPRISES, INC.

Current Principal Place of Business:

600 NORTH CONGRESS AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

600 NORTH CONGRESS AVE
SUITE 210
DELRAY BEACH, FL 33445

Current Mailing Address:

600 NORTH CONGRESS AVE
DELRAY BEACH, FL 33445

New Mailing Address:

600 NORTH CONGRESS AVE
SUITE 210
DELRAY BEACH, FL 33445

FEI Number: 65-0271006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M
590 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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: RONZONI, RALPH
Address: 10559 SPICEWOOD TRAIL
City-St-Zip: BOYNTON BCH, FL

Title: VP
Name: RONZONI, PETER
Address: 12263 SUNSET POINTE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: RONZONI, VIRGINIA
Address: 10559 SPICEWOOD TRAIL
City-St-Zip: BOYNTON BCH, FL

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: RALPH RONZONI

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date