

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21931

Entity Name: RAMCO-U.S.A., INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

223 EAST LAKE AVENUE
SUITE A
AUBURNDALE, FL 33823 US

New Principal Place of Business:

223 EAST LAKE AVENUE
AUBURNDALE, FL 33823 US

Current Mailing Address:

223 EAST LAKE AVENUE
SUITE A
AUBURNDALE, FL 33823 US

New Mailing Address:

223 EAST LAKE AVENUE
AUBURNDALE, FL 33823 US

FEI Number: 59-3136550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, LARRY
223 EAST LAKE AVENUE
SUITE B
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

MITCHELL, LARRY
223 EAST LAKE AVENUE
AUBURNDALE, FL 33823 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:

07/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, LARRY
Address: 343 HAMILTON SHORE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST () Delete
Name: FONTAINE, MICHAEL
Address: 50 LAKE HOWARD DR.
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: KEEN, LARRY
Address: 141 PALO DE ORO
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY MITCHELL

P

07/14/2009

Electronic Signature of Signing Officer or Director

Date