

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107721

Entity Name: FLORIDA RUGRATS INC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1960 NORFOLK DRIVE
HOLIDAY, FL 34961

New Principal Place of Business:

1550 SPRINGDALE DR
HOLIDAY, FL 34691

Current Mailing Address:

1960 NORFOLK DRIVE
HOLIDAY, FL 34961

New Mailing Address:

1550 SPRINGDALE DR
HOLIDAY, FL 34691

FEI Number: 20-5388482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAULO, MICHAEL
1960 NORFOLK DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

DEPAULO, MICHAEL J
1550 SPRINGDALE DR
HOLIDAY, FL 34691 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: MICHAEL DEPAULO

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEPAULO, MICHAEL J
Address: 1550 SPRINGDALE DR
City-St-Zip: HOLIDAY, FL 34691

Title: V
Name: REINHART, JERRY A
Address: 1947 HESS DR
City-St-Zip: HOLIDAY, FL 34691

Title: T
Name: SCHILDMEIER, DONALD G
Address: 4541 FLORA
City-St-Zip: HOLIDAY, FL 34691

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: MICHAEL DEPAULO

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date