

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 185905

FILED
Apr 21, 2011
Secretary of State

Entity Name: RUCKEL PROPERTIES INC

Current Principal Place of Business:

1003 C JOHN SIMS PARKWAY EAST
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1003 C JOHN SIMS PARKWAY EAST
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-0953942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKEL, JAMES P P
1003C JOHN SIMS PARKWAY EAST
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

RUCKEL, JAMES P
1003C JOHN SIMS PARKWAY EAST
NICEVILLE, FL 32578 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: JAMES P. RUCKEL

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCT
Name: RUCKEL, C.WALTER
Address: 1003C JOHN SIMS PARKWAY EAST
City-St-Zip: NICEVILLE, FL 32578

Title: DP
Name: RUCKEL, JAMES P
Address: 1003C JOHN SIMS PARKWAY EAST
City-St-Zip: NICEVILLE, FL 32578

Title: DV
Name: SKALICKY, MARION R
Address: 14 ROCKWOOD ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: D
Name: MCINNIS, C.JEFFREY
Address: 909 MAR WALT DRIVE, SUITE 1014
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D
Name: RUCKEL, GREGORY M
Address: P.O. BOX 563
City-St-Zip: SANTA TERESA, NW 88008

Title: DT
Name: RUCKEL, STEPHEN W
Address: 213 GOLDEN MAPLE DRIVE
City-St-Zip: CHESAPEAKE, VA 23322

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: C. WALTER RUCKEL

DCT

04/21/2011

Electronic Signature of Signing Officer or Director

Date