

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 185905

Entity Name: RUCKEL PROPERTIES INC

FILED
Oct 22, 2012
Secretary of State

Current Principal Place of Business:

1003 C JOHN SIMS PARKWAY EAST
NICEVILLE, FL 32578

New Principal Place of Business:

1003C JOHN SIMS PARKWAY EAST
NICEVILLE, FL 32578

Current Mailing Address:

1003 C JOHN SIMS PARKWAY EAST
NICEVILLE, FL 32578

New Mailing Address:

1003C JOHN SIMS PARKWAY EAST
NICEVILLE, FL 32578

FEI Number: 59-0953942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKEL, STEVE
1003C JOHN SIMS PARKWAY EAST
NICEVILLE, FL 32578 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: DC
Name: RUCKEL SKALICKY, MARION
Address: 1003C JOHN SIMS PARKWAY EAST
City-St-Zip: NICEVILLE, FL 32578

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

Title: DVP
Name: RUCKEL, GREGORY M
Address: 327 SANDESTA DRIVE
City-St-Zip: ALTO, NM 88312

Title: DST
Name: RUCKEL, CHARLES W III
Address: 1200 RAMSEY DRIVE
City-St-Zip: LUCAS, TX 75002

Title: D
Name: MOULTON, WRIGHT
Address: 5041 BAYOU BLVD. #300
City-St-Zip: PENSACOLA, FL 32503

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: STEPHEN W RUCKEL

DP

10/22/2012

Electronic Signature of Signing Officer or Director

Date