

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203076

Entity Name: H. W. RUCKS & SON DAIRY INC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

2220 SW 21ST STREET  
OKEECHOBEE, FL 349745714

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 95  
OKEECHOBEE, FL 34973

## New Mailing Address:

FEI Number: 59-0805598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUCKS, KEITH S  
2220 S.W. 21ST STREET  
OKEECHOBEE, FL 34974 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: SIMS, ROBIN L  
Address: 2220 SW 21ST ST; POB 95  
City-St-Zip: OKEECHOBEE, FL 34973

Title: V ( ) Delete  
Name: RUCKS, TOMMY T, JR  
Address: 2220 SW 21ST ST; POB 95  
City-St-Zip: OKEECHOBEE, FL 34973

Title: PDT ( ) Delete  
Name: RUCKS, KEITH S  
Address: 2220 SW 21ST ST; POB 95  
City-St-Zip: OKEECHOBEE, FL 34973

## 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: KEITH S. RUCKS

PDT

04/22/2009

Electronic Signature of Signing Officer or Director

Date