

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254973

Entity Name: RU-MAR, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

3658 ELEVEN MILE ROAD
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

3658 ELEVEN MILE ROAD
FORT PIERCE, FL 34945

New Mailing Address:

FEI Number: 59-0929546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, R. WAYNE
3782 MCCARTY ROAD
FT PIERCE, FL 34945 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: PD
Name: CARLTON, R. WAYNE
Address: 3782 MCCARTY ROAD
City-St-Zip: FT PIERCE, FL 34945

Title: VD
Name: CARLTON, R. WESLEY
Address: 3810 ELEVEN MILE ROAD
City-St-Zip: FT PIERCE, FL 34945

Title: D
Name: TALBOT, PEGGY
Address: 4806 MCCARTY ROAD
City-St-Zip: FT PIERCE, FL 34945

Title: D
Name: CARLTON, MARGARET H
Address: 160 LAMONT ROAD
City-St-Zip: FT PIERCE, FL 34947

Title: STD
Name: CRUSE, MARY ANNE C.
Address: 13051 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34945

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: R. WAYNE CARLTON

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date