

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320591

FILED
Feb 20, 2012
Secretary of State

Entity Name: BARNEY W. RUTZKE, INC.

Current Principal Place of Business:

17855 SW 248TH ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

17855 SW 248TH ST
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 59-1173528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTZKE, BARNEY W
17855 SW 248TH ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

RUTZKE, BARNEY W SR.
17855 SW 248TH ST
HOMESTEAD, FL 33031 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: BARNEY W. RUTZKE, SR.

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RUTZKE, BARNEY W
Address: PO BOX 700129
City-St-Zip: MIAMI, FL 33170

Title: VP
Name: RUTZKE, BARNEY W JR
Address: 25350 SW 193 AVE
City-St-Zip: HOMESTEAD, FL

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: BARNEY W. RUTZKE

PST

02/20/2012

Electronic Signature of Signing Officer or Director

Date