

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498315

FILED
Mar 03, 2011
Secretary of State

Entity Name: THE RUPP COMPANY

Current Principal Place of Business:

9340 N 56TH ST. #121
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

12102 N. NEBRASKA AVE.
TAMPA, FL 33612 US

Current Mailing Address:

9340 N 56TH ST. # 121
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

12102 N. NEBRASKA AVE.
TAMPA, FL 33612 US

FEI Number: 59-1638010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPP, ROBERT V
15501 BERENSON PLACE
TAMPA, FL 33647 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: RUPP, ROBERT V
Address: 15501 BERENSON PLACE
City-St-Zip: TAMPA, FL 33647 US

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: RVR

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date