

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 607510

Entity Name: PAIGE-RUANE, INC.

FILED
Oct 26, 2011
Secretary of State

Current Principal Place of Business:

4303 NE JOES POINT TERR
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

4303 NE JOES POINT TERR
STUART, FL 34996 US

New Mailing Address:

FEI Number: 59-1879490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUANE, JR, RONALD R
4303 NE JOES POINT TERR
STUART, FL 34996 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: PRES
Name: RUANE, RONALD R., JR.
Address: 4303 NE JOES POINT TERRACE
City-St-Zip: STUART, FL 34996 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: /S/ RONALD R. RUANE, JR.

PRES

10/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date