

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006311

FILED
Sep 16, 2011
Secretary of State

Entity Name: RULON COMPANY OF GEORGIA

Current Principal Place of Business:

2000 RING WAY ROAD
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2000 RING WAY ROAD
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 58-2337657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUILDER, J. LINDSAY JR, ESQ
GRAHAM, BUILDER, JONES, PRATT & MARKS, LLP
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 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: CP
Name: ROBISON, WAYNE H
Address: 660 OCEAN PALM WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S
Name: ROBISON, ELEANOR
Address: 660 OCEAN PALM WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP
Name: TUTTLE, BRIAN J
Address: 945 REGISTRY BLVD, #104
City-St-Zip: ST. AUGUSTINE, FL 32092

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: BRIAN J. TUTTLE

VP F

09/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date