

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003804

Entity Name: RUBY TREE SOFTWARE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

27 LAKEVIEW RESERVE BLVD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY #289
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-0810507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMISON, CRESTON F III
27 LAKEVIEW RESERVE BLVD
WINTER GARDEN, FL 34787 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: JAMISON, CRESTON F III
Address: 27 LAKEVIEW RESERVE BLVD
City-St-Zip: WINTER GARDEN, FL 34787

Title: STD
Name: BOOTH, JAMES C
Address: 27 LAKEVIEW RESERVE BLVD
City-St-Zip: WINTER GARDEN, FL 34787

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: CRESTON F. JAMISON, III

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date