

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29647

FILED
Jan 18, 2011
Secretary of State

Entity Name: JOHN R. RUDOLPH ENTERPRISES, INC.

Current Principal Place of Business:

7901 WEST BROWARD BLVD.
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

7901 WEST BROWARD BLVD.
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 59-2471533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, THOMAS R.
200 EAST LAS OLAS BLVD.
1900
FT. LAUDERDALE, FL 33301 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: DP
Name: RUDOLPH, JOHN R.
Address: 7901 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL

Title: S
Name: RUDOLPH, SHARON M.
Address: 7901 W BROWARD BLVD
City-St-Zip: PLANTATION, FL

Title: T
Name: KEUTEN, JENNIFER
Address: 7901 W BROWARD BLVD.
City-St-Zip: PLANTATION, 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: JOHN RUDOLPH

DP

01/18/2011

Electronic Signature of Signing Officer or Director

Date