

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09544

Entity Name: RUTHIE JANE I, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 11856
FT LAUDERDALE, FL 33339

New Principal Place of Business:

25 SARANAC RD.
SEA RANCH LAKES, FL 33308

Current Mailing Address:

PO BOX 11856
FT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 65-0143488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, MICHAEL A.
25 SARANAC RD.
SEA RANCH LAKES, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: O'DONNELL, MICHAEL A.
Address: PO BOX 11856
City-St-Zip: FORT LAUDERDALE, FL 33339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: O'DONNELL, MICHAEL A
Address: PO BOX 11856
City-St-Zip: FORT LAUDERDALE, FL 33339

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A. O'DONNELL

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date