

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17032

FILED
Apr 14, 2009
Secretary of State

Entity Name: KEN & RUTH ENTERPRISES, INC.

Current Principal Place of Business:

% KENNETH KETTENACKER
10093 WINDTREE LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

% KENNETH KETTENACKER
10093 WINDTREE LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0155557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETTENACKER, KENNETH
10093 WINDTREE LANE
BOCA RATON, FL 33428 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: D () Delete
Name: KETTENACKER, RUTH
Address: 10093 WINDTREE LANE
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: KETTENACKER, KENNETH
Address: 10093 WINDTREE LANE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH KETTENACKER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date