

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52179

FILED
Jan 21, 2008
Secretary of State

Entity Name: RUANE CONSTRUCTION, INC.

Current Principal Place of Business:

1601 SE 3RD COURT
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

P O BOX 2543
CRYSTAL RIVER, FL 344239543

New Mailing Address:

FEI Number: 59-2820529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUANE, BRIAN PRES
1601 S.E. 3RD COURT
CRYSTAL RIVER, FL 32629 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: RUANE, BRIAN,
Address: PO BOX 2543 N/A
City-St-Zip: CRYSTAL RIVER, FL

Title: D () Delete
Name: DIANA, RUANE
Address: P. O. BOX 2543
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: D () Delete
Name: KATHLEEN, WHITE
Address: 3590 N. INDIANHEAD ROAD
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN RUANE

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date