

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52179

FILED
Feb 07, 2012
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:

RUANE, BRIAN
1601 S.E. 3RD COURT
CRYSTAL RIVER, FL 32629 US

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: BRIAN RUANE

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUANE, BRIAN
Address: PO BOX 2543
City-St-Zip: CRYSTAL RIVER, FL

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

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: BRIAN RUANE

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date