

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072792

Entity Name: RUDOLPH BROS., INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

118 S. OREGON AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

1501 W. CLEVELAND ST.
SUITE 200
TAMPA, FL 33606 US

Current Mailing Address:

118 S. OREGON AVENUE
TAMPA, FL 33606 US

New Mailing Address:

1501 W. CLEVELAND ST.
SUITE 200
TAMPA, FL 33606 US

FEI Number: 59-3663772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: RUDOLPH, RONALD J
Address: 118 S. OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: RUDOLPH, RICHARD A
Address: 118 S. OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUDOLPH, RONALD J
Address: 1501 W. CLEVELAND ST. STE 200
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: RUDOLPH, RICHARD A
Address: 1501 W. CLEVELAND ST.
City-St-Zip: TAMPA, FL 33606

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: RICHARD A. RUDOLPH

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date