

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089018

FILED
Apr 17, 2010
Secretary of State

Entity Name: RUBY SLIPPERS IN OZ CORP.

Current Principal Place of Business:

1205 S MAGNOLIA DR
INDIALANTIC, FL 32903

New Principal Place of Business:

426 PIRATES MOON CT.
INDIALANTIC, FL 32903

Current Mailing Address:

1205 S MAGNOLIA DR
INDIALANTIC, FL 32903

New Mailing Address:

426 PIRATES MOON CT.
INDIALANTIC, FL 32903

FEI Number: 59-3674176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHARA, DOROTHY
1205 S. MAGNOLIA DR
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

OHARA, DOROTHY
426 PIRATES MOON CT.
INDIALANTIC, FL 32903 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:

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: O'HARA, DOROTHY
Address: 1205 S. MAGNOLIA DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: MILLER, STUART P
Address: 426 PIRATE'S MOON COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: ST
Name: GOUGELMAN, PAUL R III
Address: 900 E STRAWBRIDGE AVENUE
City-St-Zip: MELBOURNE, FL 32901

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: DOROTHY OHARA

PD

04/17/2010

Electronic Signature of Signing Officer or Director

Date