

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073748

FILED
Apr 25, 2012
Secretary of State

Entity Name: RUDOLPH MANAGEMENT, INC.

Current Principal Place of Business:

7901 WEST BROWARD BOULEVARD
PLANTATION, FL 33324

New Principal Place of Business:

9797 WEST BROWARD BLVD.
PLANTATION, FL 33324

Current Mailing Address:

1844 N NOB HILL RD
#452
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 42-1598321 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TATUM, THOMAS R
200 EAST LAS OLAS BOULEVARD
SUITE #1900
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: DP
Name: RUDOLPH, JOHN R
Address: 1844 N NOB HILL RD #452
City-St-Zip: PLANTATION, FL 33322

Title: V
Name: RUDOLPH, JAMES
Address: 1844 N NOB HILL RD #452
City-St-Zip: PLANTATION, FL 33322

Title: ST
Name: RUDOLPH, SHARON M
Address: 1844 N NOB HILL RD #452
City-St-Zip: PLANTATION, FL 33322

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: JOHN RUDOLPH

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date