

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106977

FILED
May 01, 2009
Secretary of State

Entity Name: ACCOUNTING & TAXES BY RUTH, INC.

Current Principal Place of Business:

9723 N NEW RIVER CANAL ROAD #420
PLANTATION, FL 33324

New Principal Place of Business:

154 COLLY WAY
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

9723 N NEW RIVER CANAL ROAD #420
PLANTATION, FL 33324

New Mailing Address:

154 COLLY WAY
NORTH LAUDERDALE, FL 33068

FEI Number: 32-0093872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, RUTH
9723 N NEW RIVER CANAL ROAD #420
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VIDAL, RUTH
154 COLLY WAY
NORTH LAUDERDALE, FL 33068 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: RUTH VIDAL

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIDAL, RUTH
Address: 9723 N NEW RIVER CANAL ROAD #420
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIDAL, RUTH
Address: 154 COLLY WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: RUTH VIDAL

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date