

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091700

Entity Name: GEORGE RUETH INC

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

10568 6TH AVE. NORTH
UNIT # 2
LARGO, FL 33773

New Principal Place of Business:

12080 105TH LANE NORTH
LARGO, FL 33773

Current Mailing Address:

10568 6TH AVE. NORTH
UNIT # 2
LARGO, FL 33773

New Mailing Address:

12080 105TH LANE NORTH
LARGO, FL 33773

FEI Number: 80-0111543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUETH, GEORGE
10568 6TH AVE. NORTH
UNIT # 2
LARGO, FL 33773 US

Name and Address of New Registered Agent:

RUETH, GEORGE
12080 105TH LANE NORTH
LARGO, FL 33773 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: GEORGE RUETH

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUETH, GEORGE
Address: 10568 6TH AVE. NORTH UNIT # 2
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUETH, GEORGE
Address: 12080 105TH LANE NORTH
City-St-Zip: LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE RUETH

P

03/05/2007

Electronic Signature of Signing Officer or Director

Date