

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091700

Entity Name: GEORGE RUETH INC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

12080 105TH LANE NORTH
LARGO, FL 33773

New Principal Place of Business:

1550 S. KEENE RD.
CLEARWATER, FL 33756

Current Mailing Address:

12080 105TH LANE NORTH
LARGO, FL 33773

New Mailing Address:

1550 S. KEENE RD.
CLEARWATER, FL 33756

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 W
12080 105TH LANE N.
LARGO, FL 33773 US

Name and Address of New Registered Agent:

RUETH, GEORGE W
1550 S.KEENE RD.
CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

03/07/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUETH, GEORGE W
Address: 1550 S.KEENE RD.
City-St-Zip: CLEARWATER, FL 33756

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: GEORGE RUETH

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date