

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039894

FILED
Feb 23, 2008
Secretary of State

Entity Name: RUHE'S WINDOW COVERINGS, INC

Current Principal Place of Business:

2509 W. DEWEY ST
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2509 W. DEWEY ST
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3677351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, PHILIP J SR
4726-B N. LOIS AVE
TAMPA, FL 33614 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUHE, FRITZ
Address: 804 W. VIRGINIA AVE
City-St-Zip: TAMPA, FL 33603 US

Title: VP () Delete
Name: RUHE, CATHERINE
Address: 804 W VIRGINIA AVE
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUHE, FRITZ
Address: 18201 PARASOL WAY
City-St-Zip: LUTZ, FL 33558 US

Title: VP (X) Change () Addition
Name: RUHE, CATHERINE
Address: 18201 PARASOL WAY
City-St-Zip: LUTZ, FL 33558 US

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: FRITZ RUHE

Electronic Signature of Signing Officer or Director

P

02/23/2008

Date