2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039894

Entity Name: RUHE'S WINDOW COVERINGS, INC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2509 W. DEWEY ST TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

2509 W. DEWEY ST TAMPA, FL 33607 US

FEI Number: 59-3677351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

TESTA, PHILIP J SR 4726 STE A N. LOIS AVE TAMPA, FL 33614 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: PHILIP J TESTA SR. 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RUHE, FRITZ

 Address:
 18201 PARASOL WAY

 City-St-Zip:
 LUTZ, FL 33558 US

Title: VP

Name: RUHE, CATHERINE
Address: 18201 PARASOL WAY
City-St-Zip: LUTZ, FL 33558 US

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: FRITZ RUHE P 04/27/2012