

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000125961

FILED
Sep 01, 2009
Secretary of State

Entity Name: RUBEN & RUDDY ENTERPRISES, INC.

Current Principal Place of Business:

6495 OVERSEAS HWY.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

6495 OVERSEAS HWY.
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-3467764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, RUBEN
6495 OVERSEAS HWY.
MARATHON, FL 33050 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA CRUZ, RUBEN
Address: 6495 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

Title: VSTD (X) Delete
Name: DE LA CRUZ, RUDDY
Address: 6495 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE LA CRUZ, RUBEN
Address: 6495 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUBEN DE LA CRUZ

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09/01/2009

Electronic Signature of Signing Officer or Director

Date