2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002997

Entity Name: RULAU ENTERPRISES, INC.

FILED May 01, 2010 Secretary of State

Date

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

4599 BONANZA RD

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

4599 BONANZA RD

LAKE WORTH, FL 33467 US

FEI Number: 20-4900478 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:

OLEA, JOHN ESQ LAW OFFICES OF JOHN OLEA PA 11382 PROSPERITY FRAMS RD - STE 228 PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RULAU, RUSSELL A

 Address:
 4599 BONANZA RD.

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: VP

 Name:
 RULAU, ALICE V

 Address:
 4599 BONANZA RD.

 City-St-Zip:
 LAKE WORTH, FL 33467 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: RUSSELL A. RULAU PRES 05/01/2010