

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: RU&PHIL INCORPORATED

Current Principal Place of Business:

8206 NW 100 TERR
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8206 NW 100 TERR
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 32-0204757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, RUPERT
8206 NW 100 TERR
TAMARAC, FL 33321 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: P/D
Name: CAMPBELL, RUPERT
Address: 8206 NW 100 TERR
City-St-Zip: TAMARAC, FL 33321

Title: T
Name: CAMPBELL, RUPERT
Address: 8206 NW 100 TERR
City-St-Zip: TAMARAC, FL 33321

Title: VP/D
Name: CAMPBELL, PHYLLIS
Address: 8206 NW 100 TERR
City-St-Zip: TAMARAC, FL 33321

Title: S
Name: CAMPBELL, PHYLLIS
Address: 8206 NW 100 TERR
City-St-Zip: TAMARAC, FL 33321

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: RUPERT CAMPELL

P/D

04/27/2011

Electronic Signature of Signing Officer or Director

Date