2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055496

Entity Name: RUDY'S, INCORPORATED

FILED Apr 24, 2010 Secretary of State

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

5935 N HIGHLAND PARK DRIVE HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

5935 N HIGHLAND PARK DRIVE HERNANDO, FL 34442

FEI Number: 20-8985710 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:

ZIMMER & LAWSON ACCOUNTING SERV INC
2403 STATE STREET
TAMPA, FL 33609 US

BRIAN A. CARLSON, CPA, P.A.
1121 STERLING RD
INVERNESS, FL 34450 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: BRIAN A. CARLSON 04/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: HARRISON, GARY R

Address: 5935 N HIGHLAND PARK DRIVE

City-St-Zip: HERNANDO, FL 34442

Title: VP

Name: HARRISON, DEANNA R Address: 5935 N HIGHLAND PARK DRIVE

City-St-Zip: HERNANDO, FL 34442

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: GARY R HARRISON P 04/24/2010