

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116099

Entity Name: RUTHIE'S INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

1414 FLOYD DR
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

1515 HUNTINGTON LANE
1021
ROCKLEDGE, FL 32955 US

Current Mailing Address:

1414 FLOYD DR
ROCKLEDGE, FL 32955 US

New Mailing Address:

1515 HUNTINGTON LANE
1021
ROCKLEDGE, FL 32955 US

FEI Number: 68-0660018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, RUTHANN T
1414 FLOYD DR
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

LEWIS, RUTHANN T
1515 HUNTINGTON LANE
1021
ROCKLEDGE, FL 32955 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: RUTHANN LEWIS

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, RUTHANN T
Address: 1515 HUNTINGTON LANE APT 1021
City-St-Zip: ROCKLEDGE, FL 32955 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: RUTHANN LEWIS

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date