

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036618

FILED
Mar 29, 2010
Secretary of State

Entity Name: RUIS CO INC.

Current Principal Place of Business:

16418 NELSON PARK DR.
SUITE 102
CLERMONT, FL 34714

New Principal Place of Business:

516 BLOOMINGDALE DR.
DAVENPORT, FL 33897

Current Mailing Address:

16418 NELSON PARK DR.
SUITE 102
CLERMONT, FL 34714

New Mailing Address:

516 BLOOMINGDALE DR.
DAVENPORT, FL 33897

FEI Number: 26-2379778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JOSE W
16418 NELSON PARK DR.
SUITE 102
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

RUIZ, JOSE W
516 BLOOMINGDALE DR.
DAVENPORT, FL 33897 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: JOSE W. RUIZ

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, JOSE W
Address: 516 BLOOMINGDALE DR.
City-St-Zip: DAVENPORT, FL 33897

Title: VP
Name: SEGARRA, JESSICA
Address: 516 BLOOMINGDALE DR.
City-St-Zip: DAVENPORT, FL 33897

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: JOSE W. RUIZ

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date