

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052136

Entity Name: R&Y VENTURES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1850 SW FOUNTAINVIEW BLVD SUITE 104
PORT ST LUCIE, FL 349864527

New Principal Place of Business:

9133 ONE PUTT PLACE
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

1850 SW FOUNTAINVIEW BLVD SUITE 104
PORT ST LUCIE, FL 349864527

New Mailing Address:

9133 ONE PUTT PLACE
PORT SAINT LUCIE, FL 34986

FEI Number: 26-2703579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, GERALD A
1850 SW FOUNTAINVIEW BLVD SUITE 104
PORT ST LUCIE, FL 349864527 US

Name and Address of New Registered Agent:

ROSS, GERALD A
9133 ONE PUTT PLACE
PORT ST LUCIE, FL 349863097 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROSS, GERALD A
Address: 9133 ONE PUTT PLACE
City-St-Zip: PORT ST LUCIE, FL 349863097

Title: VPTD () Delete
Name: YOO, GRACE H
Address: 9133 ONE PUTT PLACE
City-St-Zip: PORT ST LUCIE, FL 349863097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD ROSS

PSD

04/24/2009

Electronic Signature of Signing Officer or Director

Date