

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061845

Entity Name: RUPLEEN, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

1804 FRENCH CREEK RD., #12
TAMPA, FL 33613

New Principal Place of Business:

8608 CYPRESS LAKES BLVD
NEW PORT RICHEY, FL 34653

Current Mailing Address:

1804 FRENCH CREEK RD., #12
TAMPA, FL 33613

New Mailing Address:

8608 CYPRESS LAKES BLVD
NEW PORT RICHEY, FL 34653

FEI Number: 26-2903040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPANI, BHARAT
1804 FRENCH CREEK RD., #12
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

RUPANI, BHARAT
8608 CYPRESS LAKES BLVD
NEW PORT RICHEY, FL 34653 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: BHARAT RUPANI

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUPANI, BHARAT
Address: 1804 FRENCH CREEK RD., #12
City-St-Zip: TAMPA, FL 33613

Title: VP () Delete
Name: RUPANI, LEENA
Address: 1804 FRENCH CREEK RD., #12
City-St-Zip: TAMPA, FL 33613

Title: S () Delete
Name: RUPANI, MILIND
Address: 1804 FRENCH CREEK RD., #12
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RUPANI, BHARAT
Address: 8608 CYPRESS LAKES BLVD
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP (X) Change () Addition
Name: RUPANI, LEENA
Address: 8608 CYPRESS LAKES BLVD
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: S (X) Change () Addition
Name: RUPANI, MILIND
Address: 8608 CYPRESS LAKES BLVD
City-St-Zip: NEW PORT RICHEY, FL 33653

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: BHARAT RUPANI

PT

04/26/2009

Electronic Signature of Signing Officer or Director

Date