2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076712

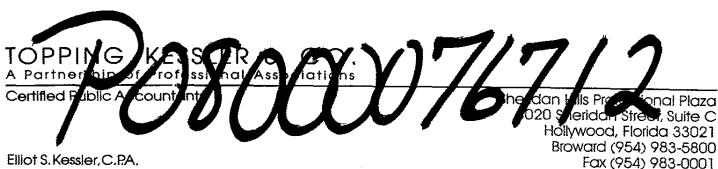
Entity Name: RUY VENTURES, INC.

FILED Jul 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2022 FIRST AVENUE FERNANDINA BEACH, FL 32034 **Current Mailing Address: New Mailing Address:** 2022 FIRST AVENUE FERNANDINA BEACH, FL 32034 FEI Number: 26-3210939 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: WILEN, BARRY A ESQ 4601 SHERIDAN ST SUITE 208 HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RUY, ROBERT SR Name: Name: 3419 JOHNSON STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: () Change () Addition RUY, ROBERT JR Name: Name: 9420 POINCIANA PLACE #414 Address: Address: **DAVIE, FL 33324** City-St-Zip: 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: ROBERT RUY SR PRES 07/17/2009



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Elliot S. Kessler, C.P.A. David T. Topping, C.P.A. Jerome J. Topping, C.P.A.

August 31, 2009 - AR FILED 7/17/09

Division of Corporations
Annual Report Section
P O Box 6327
Tallahassee, Fl. 32314

RE: Ruy Ventures, Inc Document # P08000076712

2009 Annual Report

Gentlemen:

I am the Certified Public Accountant for the above taxpayer. The taxpayer never received a postcard or e-mail reminder to pay his annual report for 2009. The taxpayer went online to file and pay his annual report and submitted his tax payment electronically for the \$550.00 amount.

He was not aware that he could have used the waiver for the late fee of \$400.00 because he never received a notice.

We respectfully request the \$400.00 late fee be waived and refunded to the taxpayer:

Your help in this matter is greatly appreciated and if you have any questions please feel free to contact me.

Very truly yours,

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David T. Topping
Certified Public Accountant