

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:

2022 FIRST AVENUE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2022 FIRST AVENUE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-3210939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEN, BARRY A ESQ
4601 SHERIDAN ST SUITE 208
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: RUY, ROBERT SR
Address: 3419 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: RUY, ROBERT JR
Address: 9420 POINCIANA PLACE #414
City-St-Zip: DAVIE, FL 33324

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: ROBERT RUY SR

PRES

07/17/2009

Electronic Signature of Signing Officer or Director

Date

TOPPING KESSLER & CO.
A Partnership of Professional Associations
Certified Public Accountants

Sheridan Hills Professional Plaza
2020 Sheridan Street, Suite C
Hollywood, Florida 33021
Broward (954) 983-5800
Fax (954) 983-0001
FL (800) 273-4524
cpa@topkes.com

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

August 31, 2009

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

AR FILED 7/17/09
KS

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,


David T. Topping
Certified Public Accountant