

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076712

Entity Name: RUY VENTURES, INC.

FILED
Feb 27, 2011
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

OFFICERS AND DIRECTORS:

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

Title: D
Name: RUY, ROBERT JR
Address: 2743B OCEAN DR
City-St-Zip: FERNANDINA BCH, FL 32034

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: ROBERT RUY SR

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date