

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: RUBY'S COTTAGE BY MARIE ANTOINETTE, INC.

Current Principal Place of Business:

3312 BAY TO BY
TAMPA, FL 33629

New Principal Place of Business:

18111 CRAWLEY RD
TAMPA, FL 33556

Current Mailing Address:

18111 CRAWLEY ROAD
ODESSA, FL 33556

New Mailing Address:

18111 CRAWLEY RD
TAMPA, FL 33556

FEI Number: 27-1277503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, MARIE
18111 CRAWLEY ROAD
ODESSA, FL 33556 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: ORES
Name: MCKINNON, MARIE A PRES
Address: 18111 CRAWLEY RD
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: MCKINNON, DAVID L SR
Address: 18111 CRAWLEY RD
City-St-Zip: ODESSA, FL 33556

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: MARIE MCKINNON

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date