

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104004

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADAMS ENTERPRISES OF RUSKIN, INC.

Current Principal Place of Business:

410 W SHELL POINT RD
RUSKIN, FL 33570

New Principal Place of Business:

2201 HWY 41 S.
LOT #56
RUSKIN, FL 33570

Current Mailing Address:

410 W SHELL POINT RD
RUSKIN, FL 33570

New Mailing Address:

2201 HWY 41 S.
LOT #56
RUSKIN, FL 33570

FEI Number: 94-3455482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, RICHARD D SR.
410 W SHELL POINT RD
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

ADAMS, RICHARD D SR.
2201 HWY 41 S.
LOT #56
RUSKIN, FL 33570 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ADAMS, RICHARD D SR
Address: 2201 HWY 41 S. LOT #56
City-St-Zip: RUSKIN, FL 33570

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: RICHARD D. ADAMS SR.

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date