

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038371

Entity Name: RUFCO, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8030 PETERS ROAD
D-103
PLANTATION, FL 33324

New Principal Place of Business:

14213 NW 18TH PLACE
PEMBROKE PINES, FL 33028

Current Mailing Address:

8030 PETERS ROAD
D-103
PLANTATION, FL 33324

New Mailing Address:

14213 NW 18TH PLACE
PEMBROKE PINES, FL 33028

FEI Number: 90-0474852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUF, WALTER R
8030 PETERS ROAD
D-103
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RUF, WALTER R
14213 NW 18TH PLACE
PEMBROKE PINES, FL 33028 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: WALTER R RUF

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUF, WALTER R
Address: 14213 NW 18TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: WALTER R RUF

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date