

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045678

Entity Name: RUCQUOI & COMPANY, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

4294 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

4294 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 27-0277020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCQUOI, CHARLES
4294 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 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: PRE
Name: RUCQUOI, CHARLES
Address: 300 SANDPIPER LN
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: RUCQUOI, KATE
Address: 300 SANDPIPER LN
City-St-Zip: WEST PALM BEACH, FL 33483

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: CHARLES RUCQUOI

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date