

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065667

Entity Name: RUDD BROTHERS, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

6601 SW 49TH TERR.
SOUTH MIAMI, FL 33155

New Principal Place of Business:

3955 SW 137 AVENUE
MIAMI, FL 33175

Current Mailing Address:

6601 SW 49TH TERR.
SOUTH MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-0663352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDD, LESLIE
6620 SW 50TH TERR.
SOUTH MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RUDD, DOUGLAS C
6601 SW 49 TERRACE
SOUTH MIAMI, FL 33155 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: DOUGLAS C RUDD

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RUDD, DOUGLAS C
Address: 6601 SW 49TH TERR.
City-St-Zip: SOUTH MIAMI, FL 33155

Title: VD
Name: RUDD, LESLIE D
Address: 6620 SW 50TH TERR.
City-St-Zip: SOUTH MIAMI, FL 33155

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: DOUGLAS C RUDD

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date