

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011684

FILED
Apr 19, 2011
Secretary of State

Entity Name: DANA RUDOLPH AND COMPANY INC.

Current Principal Place of Business:

7630 SAWYER CR.
UNIT 1
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

3671 S. ACCESS RD.
ENGLEWOOD, FL 34224

Current Mailing Address:

7630 SAWYER CR.
UNIT 1
PORT CHARLOTTE, FL 33981

New Mailing Address:

3671 S. ACCESS RD.
ENGLEWOOD, FL 34224

FEI Number: 27-1863951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, DANA L
7630 SAWYER CR.
UNIT 1
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

RUDOLPH, DANA L
3671 S. ACCESS RD.
ENGLEWOOD, FL 34224 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUDOLPH, DANA L
Address: 3671 S. ACCESS RD.
City-St-Zip: ENGLEWOOD, FL 34224

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: DANA L. RUDOLPH

Electronic Signature of Signing Officer or Director

PRES

04/19/2011

Date