

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040885

Entity Name: RUE BAYOU, INC.

FILED  
Jul 06, 2012  
Secretary of State

**Current Principal Place of Business:**

7050 W PALMETTO PARK RD #15-651  
BOCA RATON, FL 33433

**New Principal Place of Business:**

4677 RUE BAYOU  
SANIBEL, FL 33957

**Current Mailing Address:**

7050 W PALMETTO PARK RD #15-651  
BOCA RATON, FL 33433

**New Mailing Address:**

PO BOX 1390  
SANIBEL, FL 33957

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RONALD R. FRIEDMAN, P.A.  
7050 W PALMETTO PARK RD #15-647  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

JOHN THOMAS CARDILLO, ESQ.  
3550 EAST TAMiami TRAIL  
NAPLES, FL 34112 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: JOHN THOMAS CARDILLO, ESQ.

07/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MRS  
Name: SABETY, DOROTHEA W  
Address: 4677 RUE BAYOU  
City-St-Zip: SANIBEL, FL 33957

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: DOROTHEA W SABETY

DIR.

07/06/2012

Electronic Signature of Signing Officer or Director

Date