

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057447

FILED
Apr 22, 2012
Secretary of State

Entity Name: LADY RUFUS ON TIME, INC.

Current Principal Place of Business:

364 LOGAN BLVD S
NAPLES, FL 34119

New Principal Place of Business:

BOX 9646
NAPLES, FL 34101

Current Mailing Address:

PO BOX 9646
NAPLES, FL 34101

New Mailing Address:

FEI Number: 45-2648804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, SIMONE H
9420 BONITA BEACH ROAD
200
BONITA SPRINGS, FL 34135 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: P
Name: WAYNE, SIMONE H
Address: PO BOX 9646
City-St-Zip: NAPLES, FL 34101

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: S WAYNE

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date