

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066042

Entity Name: RUBY AND PEARL'S INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

6420 PLANTATION PARK CT
STE 104
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

15625 CARRIE DALE LANE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 45-2867341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN ROAD
SUITE 011
SARASOTA, FL 34232 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: D
Name: HOLLAND, HEATHER
Address: 15625 CARRIE DALE LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: P
Name: LYONS, EMILY E
Address: 15270 KILBIRNIE DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

Title: S
Name: HOLLAND, MARGIE L
Address: 15270 KILBIRNIE DR
City-St-Zip: FORT MYERS, FL 33912 US

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: HEATHER L HOLLAND

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date