

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095024

FILED
Jan 11, 2012
Secretary of State

Entity Name: RUTHPRO INCORPORATED

Current Principal Place of Business:

16306 BRAEBUM RIDGE TRAIL
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16306 BRAEBUM RIDGE TRAIL
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 45-3713891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOPKIN, SANFORD R
1166 W NEWPORT CENTER DRIVE
SUITE 309
DEERFIELD BEACH, FL 33442 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: PROPPER, MICHAEL S
Address: 16306 BRAEBUM RIDGE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

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: SANFORD R. TOPKIN

RA

01/11/2012

Electronic Signature of Signing Officer or Director

Date