

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12861

Entity Name: RUYS & COMPANY

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

4370 PEACHTREE RD
SUITE 100
ATLANTA, GA 30319

New Principal Place of Business:

66 PERIMETER CENTER EAST
SUITE 600
ATLANTA, GA 30346

Current Mailing Address:

4370 PEACHTREE RD
SUITE 100
ATLANTA, GA 30319

New Mailing Address:

66 PERIMETER CENTER EAST
SUITE 600
ATLANTA, GA 30346

FEI Number: 58-1555877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RUYS, JOHN PETER
Address: 1401 OGLETHORPE DRIVE
City-St-Zip: ATLANTA, GA 30319

Title: VSD () Delete
Name: GAME, PAMELA N.
Address: 1067 SHERIDAN PARK
City-St-Zip: ATLANTA, GA 30324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: RUYS, JOHN PETER
Address: 1401 OGLETHORPE DRIVE
City-St-Zip: ATLANTA, GA 30319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN PETER RUYS

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03/05/2008

Electronic Signature of Signing Officer or Director

Date