

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12861

Entity Name: RUYS & COMPANY

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

66 PERIMETER CENTER EAST
SUITE 600
ATLANTA, GA 30346

New Principal Place of Business:

Current Mailing Address:

66 PERIMETER CENTER EAST
SUITE 600
ATLANTA, GA 30346

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: RUYS, JOHN PETER
Address: 9046 PERIMETER TRACE
City-St-Zip: ATLANTA, GA 30346

Title: S
Name: GAZZOLA, EDWARD A
Address: 66 PERIMETER CENTER EAST
City-St-Zip: ATLANTA, GA 30346

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: JOHN P. RUYS

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02/18/2011

Electronic Signature of Signing Officer or Director

Date