

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039915

FILED
Feb 22, 2011
Secretary of State

Entity Name: EDWARD J. RUFF DEVELOPMENT, INC.

Current Principal Place of Business:

5025 CASTELLO DRIVE
SUITE 101
NAPLES, FL 34103

New Principal Place of Business:

800 SEAGATE DRIVE
SUITE 201
NAPLES, FL 34103

Current Mailing Address:

5020 TAMIAMI TRAIL NORTH
SUITE 106
NAPLES, FL 34103

New Mailing Address:

800 SEAGATE DRIVE
SUITE 201
NAPLES, FL 34103

FEI Number: 65-0604096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUFF, EDWARD J PRES
5025 CASTELLO DRIVE
SUITE 101
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

RUFF, EDWARD J PRES
800 SEAGATE DRIVE
SUITE 201
NAPLES, FL 34103 US

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: ED RUFF

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUFF, EDWARD J PRES
Address: 800 SEAGATE DRIVE
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: RUFF, BLANCHE A VP
Address: 800 SEAGATE DRIVE, SUITE 201
City-St-Zip: NAPLES, FL 34103

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: ED RUFF

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date