

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005500

FILED
Jan 07, 2011
Secretary of State

Entity Name: GEORGE L. RUOTOLO CONSULTING, INC.

Current Principal Place of Business:

226-5 SOLANA RD
SUITE 105
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

30 VALENCIA STREET
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

P O BOX 1205
PONTE VEDRA BEACH, FL 320041205 US

New Mailing Address:

FEI Number: 59-3359294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUOTOLO, GEORGE L
30 VALENCIA STREET
PONTE VEDRA BEACH, FL 32082 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: RUOTOLO, GEORGE L
Address: 30 VALENCIA STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GEORGE L. RUOTOLO

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date