

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021630

Entity Name: BARUTA, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

327 NORTH HERNANDO STREET
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 680
BLACKSHEAR, GA 31516

New Mailing Address:

FEI Number: 59-3367922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEELE, S. AUSTIN
327 NORTH HERNANDO STREET
LAKE CITY, FL 32055 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: TANNER, H. FRANK
Address: POST OFFICE BOX 680 N/A
City-St-Zip: BLACKSHEAR, GA 31516

Title: D
Name: RUSTIN, C. NEIL JR.
Address: POST OFFICE BOX 680 N/A
City-St-Zip: BLACKSHEAR, GA 31516

Title: D
Name: BARNARD, J P JR.
Address: POST OFFICE BOX 278 N/A
City-St-Zip: PATTERSON, GA 31557

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: H FRANK TANNER

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date