

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015219

Entity Name: RUTH INVESTMENTS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

208 OCEAN FRONT
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

208 OCEAN FRONT
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 59-3436826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
STE. 2301, ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 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: DPS
Name: RUTH, JOHN W
Address: 208 OCEAN FRONT
City-St-Zip: NEPTUNE BEACH, FL 32266

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 W. RUTH

DPS

03/30/2011

Electronic Signature of Signing Officer or Director

Date