2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2011
Secretary of State

DOCUMENT# P97000102386

Entity Name: RUTHVEN GP ONE, INC.

Current Principal Place of Business:

41 LAKE MORTON DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2420
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 59-3481804 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE RUTHVENS, INC
41 LAKE MORTON DRIVE
LAKELAND, FL 33801 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: STPD
Name: RUTHVEN, JOE P
Address: 41 LAKE MORTON DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: D
Name: RUTHVEN, JAMES G
Address: 41 LAKE MORTON DR.
City-St-Zip: LAKELAND, FL 33801

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: JOE P RUTHVEN STPD 04/06/2011

Electronic Signature of Signing Officer or Director — Date