

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076401

FILED
Apr 20, 2011
Secretary of State

Entity Name: RUTHENBERG HOLDINGS, INC.

Current Principal Place of Business:

10426 RAINBOW RIDGE CT.
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

10426 RAINBOW RIDGE CT.
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 59-3530295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHENBURG, PATRICIA F
10426 RAINBOW RIDGE CT
BROOKSVILLE, FL 34613 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: DPST
Name: RUTHENBERG, PATRICIA F
Address: 10426 RAINBOW RIDGE CT.
City-St-Zip: BROOKSVILLE, FL 34613

Title: AS
Name: YOUNG, DENISE D
Address: 10426 RAINBOW RIDGE CT.
City-St-Zip: BROOKSVILLE, FL 34613

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: PATRICIA RUTHENBERG

DPST

04/20/2011

Electronic Signature of Signing Officer or Director

Date