

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076401

FILED
Feb 07, 2012
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:

10394 GANNET AVENUE
WEEKI WACHEE, FL 34613

Current Mailing Address:

10426 RAINBOW RIDGE CT.
BROOKSVILLE, FL 34613

New Mailing Address:

10394 GANNET AVENUE
WEEKI WACHEE, FL 34613

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:

RUTHENBURG, PATRICIA F
10394 GANNET AVENUE
WEEKI WACHEE, FL 34613 US

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: PATRICIA F RUTHENBERG

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: RUTHENBERG, PATRICIA F
Address: 10394 GANNET AVENUE
City-St-Zip: WEEKI WACHEE, FL 34613

Title: AS
Name: YOUNG, DENISE D
Address: 10394 GANNET AVENUE
City-St-Zip: WEEKI WACHEE, 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 F RUTHENBERG

DPST

02/07/2012

Electronic Signature of Signing Officer or Director

Date