

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003390

Entity Name: RUDOLPH HOLDINGS CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2731 S.W. 117TH AVENUE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

JOHN RUDOLPH
2731 SW 117 AVE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-0912114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, THOMAS R
200 EAST LAS OLAS BOULEVARD
SUITE 1800
FORT LAUDERDALE, FL 33301 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: P.T
Name: RUDOLPH, JOHN
Address: 2731 S.W. 117TH AVENUE
City-St-Zip: DAVIE, FL 33330

Title: VP S
Name: RUDOLPH, SHARON M
Address: 2731 SW 117TH AVE
City-St-Zip: DAVIE, FL 33330

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 RUDOLPH

OFFI

04/28/2011

Electronic Signature of Signing Officer or Director

Date