

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: MARTIN RUANE CONSTRUCTION CORP.

Current Principal Place of Business:

PMB #215, 3412 CLARK RD.
SARASOTA, FL 34231

New Principal Place of Business:

3412 CLARK RD.
PMB # 215
SARASOTA, FL 34231

Current Mailing Address:

PMB #215, 3412 CLARK RD.
SARASOTA, FL 34231

New Mailing Address:

3412 CLARK RD.
PMB # 215
SARASOTA, FL 34231

FEI Number: 65-0933837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUANE, MARTIN T
PMB #215, 3412 CLARK RD.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

RUANE, MARTIN T
3412 CLARK RD.
PMB 215
SARASOTA, FL 34231 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: MARTIN T RUANE

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUANE, MARTIN T
Address: 3412 CLARK RD, PMB #215
City-St-Zip: SARASOTA, FL 34231

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: MARTIN T RUANE

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date