

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062977

FILED
Feb 26, 2012
Secretary of State

Entity Name: MARTIN RUANE CONSTRUCTION CORP.

Current Principal Place of Business:

3412 CLARK RD.
PMB # 215
SARASOTA, FL 34231

New Principal Place of Business:

5020 CLARK ROAD
#215
SARASOTA, FL 34233

Current Mailing Address:

3412 CLARK RD.
PMB # 215
SARASOTA, FL 34231

New Mailing Address:

5020 CLARK ROAD
#215
SARASOTA, FL 34233

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
3412 CLARK RD.
PMB 215
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

RUANE, MARTIN T
5020 CLARK ROAD
#215
SARASOTA, FL 34233 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:

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUANE, MARTIN T
Address: 5020 CLARK ROAD, #215
City-St-Zip: SARASOTA, FL 34233

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

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date