

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38153

FILED
Feb 27, 2009
Secretary of State

Entity Name: EDWARD J. RUFF REALTY, INCORPORATED

Current Principal Place of Business:

5020 TAMIAMI TRAIL NORTH
SUITE 106
NAPLES, FL 34103

New Principal Place of Business:

5025 CASTELLO DRIVE
SUITE 101
NAPLES, FL 34103

Current Mailing Address:

5020 TAMIAMI TRAIL NORTH
SUITE 106
NAPLES, FL 34108

New Mailing Address:

5025 CASTELLO DRIVE
SUITE 101
NAPLES, FL 34103

FEI Number: 65-0248457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFF, EDWARD J PRES
5020 TAMIAMI TRAIL NORTH
106
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

RUFF, EDWARD J PRES
5025 CASTELLO DRIVE
STE. 101
NAPLES, FL 34103 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:

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: RUFF, EDWARD J PRES
Address: 5020 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUFF, EDWARD J
Address: 5025 CASTELLO DRIVE, STE. 101
City-St-Zip: NAPLES, FL 34103

Title: VP () Change (X) Addition
Name: RUFF, PATRICK J
Address: 5025 CASTELLO DRIVE, STE. 101
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK J. RUFF

VP

02/27/2009

Electronic Signature of Signing Officer or Director

Date