2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102391

Entity Name: THE RUTHVENS, INC.

Current Principal Place of Business:

41 LAKE MORTON DRIVE LAKELAND. FL 33801

Current Mailing Address:

P.O. BOX 2420

LAKELAND. FL 33806

FEI Number: 59-3482360 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUTHVEN, JOE P 41 LAKE MORTON DRIVE LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2019

Secretary of State

4155974664CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name RUTHVEN, J. GREG Name CLARK, BRANDON

Address 41 LAKE MORTON DRIVE Address 41 LAKE MORTON DRIVE

City-State-Zip: LAKELAND FL 33801 City-State-Zip: LAKELAND FL 33801

TitleTREASURERTitleSECRETARYNameSINEATH, LAMARNameFOLSOM, KATHY

Address 41 LAKE MORTON DR Address 41 LAKE MORTON DR

City-State-Zip: LAKELAND FL 33801 City-State-Zip: LAKELAND FL 33801

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: LAMAR SINEATH TREASURER 04/29/2019