

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04129

Entity Name: RUBIN OPTICAL, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

615 CROSS ST. #1109
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

615 CROSS ST. #1109
PUNTA GORDA, FL 33950

New Mailing Address:

615 CROSS ST. UNIT # 1109
PUNTA GORDA, FL 33950

FEI Number: 59-2663925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, ALAN
615 CROSS ST.
#1109
PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RUBIN, ALAN
Address: 3457 PEACE RIVER DR
City-St-Zip: HARBOR HEIGHTS, FL 33983

Title: D () Delete
Name: RUBIN, ALAN
Address: 3457 PEACE RIVER DR
City-St-Zip: HARBOR HEIGHTS, FL 33983

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RUBIN, ALAN P PRES.
Address: 3457 PEACE RIVER DR
City-St-Zip: PUNTA GORDA, FL 33983

Title: D (X) Change () Addition
Name: RUBIN, ALAN P DIR
Address: 3457 PEACE RIVER DR
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Change (X) Addition
Name: RUBIN, ALAN P DIR
Address: 615 CROSS ST. UNIT # 1109
City-St-Zip: PUNTA GORDA, FL 33950

Title: DIR () Change (X) Addition
Name: RUBIN, ALAN P DIR
Address: 3457 PEACE RIVER DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: DIR () Change (X) Addition
Name: RUBIN, ALAN P DIR
Address: 615 CROSS ST. UNIT # 1109
City-St-Zip: PUNTA GORDA, FL 33950

Title: DIR () Change (X) Addition
Name: RUBIN, ALAN P DIR
Address: 615 CROSS ST. UNIT # 1109
City-St-Zip: PUNTA GORDA, FL 33950

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: ALAN P. RUBIN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date