

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44088

FILED
Apr 15, 2011
Secretary of State

Entity Name: J. RUBINTON PROPERTIES, INC.

Current Principal Place of Business:

14802 BELLEZZA LANE
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

14802 BELLEZZA LANE
NAPLES, FL 34110 US

New Mailing Address:

P.O. BOX 3759
NAPLES, FL 34106 US

FEI Number: 59-2740649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L ESQ
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RUBINTON, JON
Address: 14802 BELLEZZA LANE
City-St-Zip: NAPLES, FL 34110 US

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: JON RUBINTON

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date