

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44088

FILED
Jan 07, 2012
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:

2002 4TH STREET S
NAPLES, FL 34102 US

Current Mailing Address:

P.O. BOX 3759
NAPLES, FL 34106 US

New Mailing Address:

2002 4TH STREET S
NAPLES, FL 34102 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: 2002 4TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102 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

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date