

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042982

Entity Name: RUBBERNECK, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

THE TOP
30 NORTH MAIN STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

THE TOP
30 NORTH MAIN STREET
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 59-3642157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHILLINGTON, SCOTT J
415 S.E. 6TH TERR.
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

SHILLINGTON, SCOTT J
851 NW 19TH TERRACE
GAINESVILLE, FL 32603 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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SHILLINGTON, SCOTT J
Address: 851 NW 19TH TERRACE
City-St-Zip: GAINESVILLE, FL 32603

Title: P
Name: MENDEZ, HAROLD
Address: 1025 NW 36TH AVENUE
City-St-Zip: GAINESVILLE, FL 32609

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: SCOTT SHILLINGTON

Electronic Signature of Signing Officer or Director

VP

01/10/2012

Date