

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052426

Entity Name: RUEBEN VILLAREAL, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

9366 JOLORU DR
JACKSONVILLE, FL 32210

New Principal Place of Business:

8475 OSTEEN ST
JACKSONVILLE, FL 32210

Current Mailing Address:

9366 JOLORU DR
JACKSONVILLE, FL 32210

New Mailing Address:

8475 OSTEEN ST
JACKSONVILLE, FL 32210

FEI Number: 43-2039068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARREAL, RUBEN
9366 JOLORU DR
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

VILLARREAL, RUBEN
8475 OSTEEN ST
JACKSONVILLE, FL 32210 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: RUBEN VILLAREAL

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLARREAL, RUBEN
Address: 9366 JOLORU DR
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLARREAL, RUBEN
Address: 8475 OSTEEN ST
City-St-Zip: JACKSONVILLE, FL 32210

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: RUBEN VILLAREAL

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date