

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 109880

Entity Name: WM. RUBIN & SON, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1320 SO DIXIE HIGHWAY
STE 881
CORAL GABLES, FL 33146

New Principal Place of Business:

8585 SUNSET DR.
STE105
MIAMI, FL 33143

Current Mailing Address:

1320 SO DIXIE HIGHWAY
STE 881
CORAL GABLES, FL 33146

New Mailing Address:

8585 SUNSET DR.
STE105
MIAMI, FL 33143

FEI Number: 59-0945426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARK R.
1320 SO DIXIE HIGHWAY
STE 881
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RUBIN, JEFF E
8585 SUNSET DRIVE
STE 105
MIAMI, FL 33143 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: JEFF E. RUBIN

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUBIN, MARK R.,
Address: 1320 S. DIXIE HWY, STE 881
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUBIN, SUSAN T
Address: 8585 SUNSET DR., STE. 105
City-St-Zip: MIAMI, FL 33143

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: SUSAN T. RUBIN

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date