

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 111562

Entity Name: RUBIN BROS., INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 3810
FT. PIERCE, FL 34948 US

New Principal Place of Business:

7305 SW 141 TERRACE
MIAMI, FL 33158 US

Current Mailing Address:

P.O. BOX 3810
FT. PIERCE, FL 34948 US

New Mailing Address:

7305 SW 141 TERRACE
MIAMI, FL 33158 US

FEI Number: 59-0430090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, ARTHUR H
BOX 3810
FORT PIERCE, FL 34948 US

Name and Address of New Registered Agent:

WIDOM, ELLEN
7305 SW 141 TERRACE
MIAMI, FL 33158 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: ELLEN WIDOM

05/01/2009

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: PD () Delete
Name: RUBIN, ARTHUR
Address: BOX 3810
City-St-Zip: FORT PIERCE, FL 34948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: ELLEN WIDOM, PERSONAL REPRESENTATIVE
Address: 7305 SW 141 TERRACE
City-St-Zip: MIAMI, FL 33158

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: ELLEN WIDOM

PR

05/01/2009

Electronic Signature of Signing Officer or Director

Date