

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 204609

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: RUBIN CONTRACTING COMPANY

## Current Principal Place of Business:

101 SANSBURY'S WAY  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

101 SANSBURY'S WAY  
P.O. BOX 15065  
WEST PALM BEACH, FL 33416

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEFREHN, JOHN A.  
101 SANSBURY WAY  
WEST PALM BEACH, FL 33416 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VECCELLIO, LEO A.,JR.,  
Address: 210 VIA DEL MAR  
City-St-Zip: PALM BEACH, FL 33480

Title: ST ( ) Delete  
Name: DEFREHN, JOHN A  
Address: 6500 N. MILITARY TRAIL # 14  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP ( ) Delete  
Name: VECCELLIO, CHRISTOPHER S  
Address: 742 SLOPE TRAIL  
City-St-Zip: PALM BEACH, FL 33480

Title: VP ( ) Delete  
Name: VECCELLIO, MICHAEL A  
Address: 232 WEST INDIES DRIVE  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VECCELLIO, LEO A.,JR.,  
Address: 589 N. COUNTY ROAD  
City-St-Zip: PALM BEACH, FL 33480

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN A DEFREHN

ST

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date