

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220798

FILED
Jan 04, 2012
Secretary of State

Entity Name: RUBY BUILDERS, INC.

Current Principal Place of Business:

3939 SILVER STAR ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 680099
ORLANDO, FL 328687099

New Mailing Address:

FEI Number: 59-0863156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUBERMAN, ALEC
3939 SILVER STAR ROAD
ORLANDO, FL 32808 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

OFFICERS AND DIRECTORS:

Title: CD
Name: SUBERMAN, IRWIN
Address: 1620 MAYFLOWER COURT
City-St-Zip: WINTER PARK, FL 32792

Title: PD
Name: SUBERMAN, ALEC
Address: PO BOX 547234
City-St-Zip: ORLANDO, FL 32854

Title: SD
Name: SUBERMAN, LEE
Address: 4168 PLAYER CIR
City-St-Zip: ORLANDO, FL 32808

Title: VTD
Name: SUBERMAN, RONALD
Address: 111 COVE COLONY ROAD
City-St-Zip: MAITLAND, FL 32751

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: LEE SUBERMAN

SD

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date