

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483636

FILED
Mar 31, 2009
Secretary of State

Entity Name: RUBBER & SPECIALTIES, INC.

Current Principal Place of Business:

MARCUS POINTE COMM PK CIRCLE
5011 COMMERCE PARK CIRCLE
PENSACOLA, FL 32505 US

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

RUBBER&SPECIALTIES INC
MARCUS POINTE COMMERCE PK 5011 COMM PK
PENSACOLA, FL 32505 US

MARCUS POINTE COMM PK CIRCLE
5011 COMMERCE PARK CIRCLE
PENSACOLA, FL 32505 US

FEI Number: 59-1618989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CHARLES H.
5011 COMMERCE PARK CIRCLE
PENSACOLA, FL 32505 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: D (X) Delete
Name: COOK, CHARLES M.,
Address: 5011 COMMERCE PARK CIRCLE
City-St-Zip: PENSACOLA, FL

Title: PD () Delete
Name: COOK, CHARLES H.,
Address: 5011 COMMERCE PARK CIRCLE
City-St-Zip: PENSACOLA, FL

Title: VD () Delete
Name: LENTZ, MICHEAL C.,
Address: 5011 COMMERCE PARK CIRCLE
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: COOK, CHARLES H.,
Address: 5011 COMMERCE PARK CIRCLE
City-St-Zip: PENSACOLA, FL 32505

Title: VD (X) Change () Addition
Name: LENTZ, MICHEAL C.,
Address: 5011 COMMERCE PARK CIRCLE
City-St-Zip: PENSACOLA, FL 32505

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: CHARLES H. COOK

PD

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date