

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 502880

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: RUBUSH GROVE SERVICE, INC.

## Current Principal Place of Business:

5520 LUCERNE PK. RD.  
WINTER HAVEN, FL 33881 US

## New Principal Place of Business:

43 WEST RIDGE ROAD  
DAVENPORT, FL 338379747 US

## Current Mailing Address:

5520 OLD LUCERNE PK RD  
WINTER HAVEN, FL 338819750 US

## New Mailing Address:

43 WEST RIDGE ROAD  
DAVENPORT, FL 338379747 US

FEI Number: 59-1672215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REILLY, ANDREW R.  
95 S 10TH ST  
HAINES CITY, FL 33844 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: RUBUSH, JACK E.,  
Address: MAIN ST.  
City-St-Zip: LAKE HAMILTON FL,

Title: D ( ) Delete  
Name: RUBUSH, SHIRLEY ANN,  
Address: MAIN ST.  
City-St-Zip: LAKE HAMILTON FL,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RUBUSH, SHIRLEY A.,  
Address: 723 MAIN ST.  
City-St-Zip: LAKE HAMILTON, FL 33851 US

Title: VPD (X) Change ( ) Addition  
Name: WINTER, DEBRA RUBUSH,  
Address: 43 WEST RIDGE ROAD  
City-St-Zip: DAVENPORT, FL 338379747 US

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: DEBRA RUBUSH WINTER

VPD

01/09/2009

Electronic Signature of Signing Officer or Director

Date