

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539812

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: THE RUBY GROUP, INC.

**Current Principal Place of Business:**

6415 CAY CIRCLE  
BELLE ISLE, FL 32809 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 593241  
ORLANDO, FL 328593241 US

**New Mailing Address:**

FEI Number: 59-1754375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLEN, LARRY A  
6415 CAY CIR  
ORLANDO, FL 32809 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: P  
Name: ALLEN, LARRY A  
Address: 6415 CAY CIR  
City-St-Zip: ORLANDO, FL 32809

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: LARRY A ALLEN

P

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date