

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539812

FILED
Mar 23, 2012
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:

6415 CAY CIRCLE
BELLE ISLE, FL 32809 US

FEI Number: 59-1754375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, LARRY A
6415 CAY CIR
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

ALLEN, LARRY A
6415 CAY CIR
BELLE ISLE, FL 32809 US

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:

03/23/2012

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

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date