

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50148

FILED  
Mar 13, 2012  
Secretary of State

Entity Name: MARGO RUBY'S COMPANY

**Current Principal Place of Business:**

3662 CROWN POINT RD  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

**Current Mailing Address:**

3662 CROWN POINT RD  
JACKSONVILLE, FL 32257

**New Mailing Address:**

FEI Number: 59-2514178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PAUL, HERMAN S.  
2468 ATLANTIC BLVD.  
JACKSONVILLE, FL 32207 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: VST  
Name: CATRINA D. RUBY  
Address: 3662 CROWN POINT RD  
City-St-Zip: JACKSONVILLE, FL 32257

Title: P  
Name: RUBY, ANDREW  
Address: 3662 CROWN POINT RD  
City-St-Zip: JACKSONVILLE, FL 32257

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: CATRINA D. RUBY

VST

03/13/2012

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

\_\_\_\_\_ Date