

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38595

FILED
Mar 13, 2012
Secretary of State

Entity Name: ADAMS, CONTI & RUBIN INC.

Current Principal Place of Business:

10097 CLEARY BLVD.
#102
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 25285
TAMARAC, FL 33320 US

New Mailing Address:

FEI Number: 65-0180292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIN, JANN R.
10097 CLEARY BLVD.
PLANTATION, FL 33324 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: PD
Name: HEIN, JANN R.
Address: 10097 CLEARY BLVD.
City-St-Zip: PLANTATION, FL 33324

Title: VTD
Name: HEIN, MARC S
Address: 10097 CLEARY BLVD.
City-St-Zip: PLANTATION, FL 33324

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: MARC S. HEIN

VTD

03/13/2012

Electronic Signature of Signing Officer or Director

Date