

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007743

FILED
Feb 23, 2010
Secretary of State

Entity Name: RUBONIA MARDI GRAS INC.

Current Principal Place of Business:

1309 72ND STREET EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1345
PALMETTO, FL 34220

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CHARLES
7203 15TH AVE. E
PALMETTO, FL 34221 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: DP
Name: MILLER,
Address: 1309 72ND STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: VPD
Name: DOUGLAS, WAYNE F
Address: 1309 72ND STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: STD
Name: JENKINS, ANNIE MACK
Address: 1309 72ND STREET EAST
City-St-Zip: PALMETTO, FL 34221

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES L. MILLER, SR.

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date