

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: THE RUBIMAC GROUP, INC

Current Principal Place of Business:

503 WYLLY AVENUE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

503 WYLLY AVENUE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 27-1179852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, HARVEY
503 WYLLY AVENUE
SANFORD, FL 32773 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: SD
Name: BUTLER, HARVEY
Address: 503 WYLLY AVENUE
City-St-Zip: SANFORD, FL 32773

Title: D
Name: BUTLER, MALCOLM
Address: 12750 S.W. 19 STREET
City-St-Zip: MIAMI, FL 33175

Title: D
Name: LITMAN, ANN NICOLE
Address: 500 WYLLY AVENUE, #B
City-St-Zip: SANFORD, FL 32773

Title: D
Name: RHEA, CATRINA
Address: 2383 S. COUNTY ROAD 67
City-St-Zip: MIDLAND CITY, AL 36350

Title: TD
Name: STEELE, SHIRLEY
Address: 4013 N. 49 PLACE
City-St-Zip: PHOENIX, AZ 85018

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: HM BUTLER

SD

01/06/2011

Electronic Signature of Signing Officer or Director

Date