

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 23, 2012
Secretary of State

DOCUMENT# N09000010194

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 (X)****Name and Address of Current Registered Agent:**BUTLER, HARVEY
503 WYLLY AVENUE
SANFORD, FL 32773 US**Name and Address of New Registered Agent:**MARTIN, RUBY
503 WYLLY AVENUE
SANFORD, FL 32773 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: RUBY MARTIN

07/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: MARTIN, RUBY
Address: 503 WYLLY AVENUE
City-St-Zip: SANFORD, FL 32773

Title: D
Name: MARTIN, BUSTER
Address: 1513 DOLGNER PLACE
City-St-Zip: SANFORD, FL 32771

Title: D
Name: MARTIN, VIRGINIA
Address: 1513 DOLGNER PLACE
City-St-Zip: SANFORD, FL 32771

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

Title: D
Name: TORO, CORINA
Address: 500 WYLLY AVENUE, #B
City-St-Zip: SANFORD, FL 32773

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: RUBY MARTIN

STD

07/23/2012

Electronic Signature of Signing Officer or Director

Date