

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: ROUBICEK MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1391 SACVADORE CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

POB 950
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 59-3651719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, WILLIAM
900 6TH AVE., SOUTH, STE. 203
NAPLES, FL 34102 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: VS
Name: ROUBICEK, CARLOS
Address: P O BOX 950
City-St-Zip: MARCO ISLAND, FL 34146

Title: PT
Name: ROUBICEK, ELENA
Address: P O BOX 950
City-St-Zip: MARCO ISLAND, FL 34146

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: CARLOS ROUBICEK

VS

04/15/2011

Electronic Signature of Signing Officer or Director

Date