

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059769

Entity Name: RUBYCO, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

8990 STATE ROAD 84
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8990 STATE ROAD 84
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 65-1021380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRUBY, MARY K DPS
10831 SW 51 CT
FORT LAUDERDALE, FL 33328 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: DPS
Name: SCRUBY, MARY K
Address: 10831 SW 51 CT
City-St-Zip: FORT LAUDERDALE, FL 33328 US

Title: DVP
Name: SCRUBY, ROBERT M
Address: 10831 SW 51 CT
City-St-Zip: FORT LAUDERDALE, FL 33328 US

Title: DT
Name: KROLL, KATHERINE E
Address: 1100 COLONY POINT - BLDG 3 APT 122
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: DST
Name: SCRUBY, MICHAEL A
Address: 6670 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33024 US

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: MARY K SCRUBY

PSD

02/16/2011

Electronic Signature of Signing Officer or Director

Date