

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081045

Entity Name: PUB ENTERPRISES, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

10TH SOUTH DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

10 SOUTH DRIVE
KEY LARGO, FL 33037

Current Mailing Address:

10TH SOUTH DRIVE
KEY LARGO, FL 33037

New Mailing Address:

10 SOUTH DRIVE
KEY LARGO, FL 33037

FEI Number: 65-1077317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, ADRIAN
10 SOUTH DR.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

ARMAND, ARDUINO
10 SOUTH DR.
KEY LARGO, FL 33037 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: ARMAND ARDUINO

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSEN, ADRIAN
Address: 10 SOUTH DR.
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: ARDUINO, ARMAND JR
Address: 10 SOUTH DR.
City-St-Zip: KEY LARGO, FL 33037

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: ARMAND ARDUINO

D

03/05/2011

Electronic Signature of Signing Officer or Director

Date