

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050376

FILED
Sep 14, 2010
Secretary of State

Entity Name: BRENT RUBERG, INC.

Current Principal Place of Business:

25747 APPLE BLOSSOM LANE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

25747 APPLE BLOSSOM LANE
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 51-0424080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBERG, ANTHONY B
25747 APPLE BLOSSOM LANE
WESLEY CHAPEL, FL 33544 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: P
Name: RUBERG, ANTHONY B OWNER
Address: 25747 APPLE BLOSSOM
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: CO
Name: DUNN-RUBERG, GLENDA K CO
Address: 25747 APPLE BLOSSOM LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: JOHNSTON, MARK J VP
Address: 442 LYNTHURST ST
City-St-Zip: DUNEDIN, FL 34698

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: ANTHONY BRENT RUBERG, OWNER

P

09/14/2010

Electronic Signature of Signing Officer or Director

Date