

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097327

FILED
Apr 25, 2009
Secretary of State

Entity Name: EDWARD J. RUBENS CO., INC.

Current Principal Place of Business:

724 N.E.16TH TERRACE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

724 NE 16TH TERRACE
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

724 N.E.16TH TERRACE
FT. LAUDERDALE, FL 33304

New Mailing Address:

724 NE 16TH TERRACE
FT. LAUDERDALE, FL 33304 US

FEI Number: 45-0517617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENS, DANIEL
724 N E 16TH TERRACE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

RUBENS, DANIEL B VP
724 NE 16TH TERRACE
FT. LAUDERDALE, FL 33304 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: DANIEL RUBENS

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RUBENS, JANINE A
Address: 724 N.E.16TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: RUBENS, JANINE A PRESIDE
Address: 724 N.E.16TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MR () Change (X) Addition
Name: RUBENS, DANIEL B VP
Address: 724 N.E.16TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANINE RUBENS

PR

04/25/2009

Electronic Signature of Signing Officer or Director

Date