

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064172

Entity Name: AXIS RUBBER COMPANY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

440 7TH AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

440 7TH AVE
INDIALANTIC, FL 32903

New Mailing Address:

P.O. BOX 1412
MELBOURNE, FL 32902

FEI Number: 65-1217358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CAROLE
440 7TH AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

GONZALEZ, CAROLE
ONE EIGHTH AVENUE, UNIT 1204
INDIALANTIC, FL 32903 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: CAROLE GONZALEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, TERRY
Address: 1186 LIBERTY CHURCH RD
City-St-Zip: RANGER, GA 30734

Title: D () Delete
Name: GONZALEZ, LAZARO
Address: 440 7TH AVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GONZALEZ, LAZARO
Address: ONE EIGHTH AVENUE, UNIT 1204
City-St-Zip: INDIALANTIC, FL 32903

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: CAROLE GONZALEZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date