

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064172

Entity Name: AXIS RUBBER COMPANY, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

440 7TH AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

ONE EIGHTH AVENUE
UNIT 1204
INDIALANTIC, FL 32903

Current Mailing Address:

P.O. BOX 1412
MELBOURNE, FL 32902

New Mailing Address:

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
ONE EIGHTH AVENUE, UNIT 1204
INDIALANTIC, FL 32903 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: D
Name: HARRIS, TERRY
Address: 1186 LIBERTY CHURCH RD
City-St-Zip: RANGER, GA 30734

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

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: CAROLE GONZALEZ

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date