

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142223

Entity Name: RUBY CLIPPERS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

880B E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33334

New Principal Place of Business:

880B E OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

Current Mailing Address:

880B E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33334

New Mailing Address:

880B E OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

FEI Number: 68-0573240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, JEFFREY
880B E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FORREST, JEFFREY
880B E OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FORREST, JEFFREY
Address: 880B E OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33334

Title: D
Name: HYATT, RICHARD G
Address: 880B E OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33334

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: JEFFREY FORREST

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date