

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032789

Entity Name: DONNA ROSE RUBIN, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

352 PINEHURST ROAD
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

352 PINEHURST ROAD
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 20-4617410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

PALM BEACH TAX & FINANCIAL GROUP, INC
44 COCONUT ROW
SUITE T-5
PALM BEACH, FL 33480 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: ROLAND MANUEL

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE () Delete
Name: RUBIN, DONNA R
Address: 352 PINEHURST ROAD
City-St-Zip: PALM SPRINGS, FL 33461

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUBIN, DONNA R
Address: 352 PINEHURST ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: VP () Change (X) Addition
Name: COCKS, WILLIAM T
Address: 352 PINEHURST RD
City-St-Zip: PALM SPRINGS, FL 33461

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: DONNA ROSE RUBIN

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date