

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050643

FILED
Apr 30, 2012
Secretary of State

Entity Name: DUBOIS, RUST & ASSOCIATES, INC.

Current Principal Place of Business:

1030 NE 11TH AVE
UNIT 305
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1030 NE 11TH AVE
UNIT 305
FT LAUDERDALE, FL 33304 UN

Current Mailing Address:

1030 NE 11TH AVE
UNIT 305
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-0895300 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RUST, JACK R JR.
103 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

RUST, JACK R JR.
1030 NE 11TH AVE., UNIT 305
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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUST, JACK R JR.
Address: 1030 NE 11TH AVE., UNIT 305
City-St-Zip: FT. LAUDERDALE, FL 33304 UN

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: JACK R. RUST, JR.

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date