

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000139693

Entity Name: RUBRAM CONSTRUCTION, INC

**FILED**  
**Feb 21, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

937 AVE Y NW  
WINTER HAVEN, FL 33881 US

**New Principal Place of Business:**

**Current Mailing Address:**

937 AVE Y NW  
WINTER HAVEN, FL 33881 US

**New Mailing Address:**

FEI Number: 20-5830537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAMIREZ, RUBEN  
937 AVE Y NW  
WINTER HAVEN, FL 33881 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: P ( ) Delete  
Name: RAMIREZ, RUBEN  
Address: 937 AVE Y NW  
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: VP ( ) Delete  
Name: RAMIREZ, PAULINO  
Address: 937 AVE Y NW  
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: S ( ) Delete  
Name: FLORES TREJO, ANTONIO  
Address: 921 HANKIN RD  
City-St-Zip: BARTOW, FL 33830 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: RAMIREZ, ELISEO  
Address: 937 AVE Y NW  
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: S (X) Change ( ) Addition  
Name: NUNEZ, ROBERTO  
Address: 10048 FERREL  
City-St-Zip: AUBURNDAL, FL 33823 US

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: RUBEN RAMIREZ

P

02/21/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date