

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139693

FILED
Mar 31, 2012
Secretary of State

Entity Name: RUBRAM CONSTRUCTION, INC

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

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

Title: S
Name: NUNEZ, ROBERTO
Address: 10048 FERREL
City-St-Zip: AUBURNDALE, FL 33823 US

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: RUBEN RAMIREZ

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date