

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153060

Entity Name: RUBY RICH TAX GROUP, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

409 N. STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

1000 E ATLANTIC BLVD.
112
POMPANO BEACH, FL 33060

Current Mailing Address:

1000 E ATLANTIC BLVD.
STE 112
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-8031833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, WILLIAM W
409 N. STATE RD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GINGERICH, ROGER
1000 E ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: ROGER GINGERICH

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBENSTEIN, WILLIAM W
Address: 409 N. STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: RUBENSTEIN, LYNN
Address: 409 N. STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: T
Name: GINGERICH, ROGER
Address: 1000 E. ATLANTIC BLVD. #112
City-St-Zip: POMPANO BEACH, FL 33060

Title: S
Name: GINGERICH, SUSAN
Address: 1000 E. ATLANTIC BLVD. #112
City-St-Zip: POMPANO BEACH, FL 33060

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: ROGER GINGERICH

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date