

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000115093

Entity Name: RUBICON CONTRACTING, INC.

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

28741 SOUTH DIESEL DR
BONITA SPRINGS, FL 34135

New Principal Place of Business:

4008 TREADWATER CT.
NAPLES, FL 34109

Current Mailing Address:

PO BOX 112948
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-1239591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER J. CONA P.A.
4280 TAMiami TRAIL EAST
SUITE 101
NAPLES, FL 34112 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: PD () Delete
Name: KEYES, KERRI
Address: P.O. BOX 112948
City-St-Zip: NAPLES, FL 34108

Title: V () Delete
Name: GONZALEZ, EMMANUEL
Address: P.O. BOX 112948
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KERRI KEYES

PD

09/18/2009

Electronic Signature of Signing Officer or Director

Date