

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003934

FILED
Jan 25, 2012
Secretary of State

Entity Name: RUBY REALTY & REFERRAL CO.,INC

Current Principal Place of Business:

370 12TH AVE. S., #101
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

370 12TH AVE. S., #101
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 26-3153329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUS, CATHLEEN
92 BUTTERCUP COURT
MARCO ISLAND, FL 34145 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: PRES
Name: GALLUS, CATHLEEN
Address: 370 12TH AVE. S., #101
City-St-Zip: NAPLES, FL 34102 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: CATHLEEN M GALLUS

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date