

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096788

FILED
Feb 09, 2012
Secretary of State

Entity Name: RUBIO PROFESSIONAL PAINTING INC

Current Principal Place of Business:

24402 WOLF BRANCH RD
SORRENTO, FL 32776

New Principal Place of Business:

25910 TIMUQUANA DRIVE
SORRENTO, FL 32776

Current Mailing Address:

25624 ABERDOVEY AVE.
SORRENTO, FL 32776

New Mailing Address:

25910 TIMUQUANA DRIVE
SORRENTO, FL 32776

FEI Number: 26-3651160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIO, ROSAURA
24402 WOLF BRANCH RD
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

RUBIO, ROSAURA
25910 TIMUQUANA DRIVE
SORRENTO, FL 32776 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: ROSAURA RUBIO

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIO, ROSAURA
Address: 25910 TIMUQUANA DRIVE.
City-St-Zip: SORRENTO, FL 32776

Title: VP
Name: RUBIO, WILLIAM
Address: 25910 TIMUQUANA DRIVE
City-St-Zip: SORRENTO, FL 32776

Title: S
Name: RUBIO, BASILIO
Address: 25910 TIMUQUANA DRIVE
City-St-Zip: SORRENTO, FL 32776

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: ROSAURA RUBIO

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date