

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104439

Entity Name: RUBERT SERVICES CORP

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

1516 E. COLONIAL DR.
STE 107
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

528 NE 24 PLACE
CAPE CORAL, FL 33909

New Mailing Address:

315 NE 24TH AVE
CAPE CORAL, FL 33909

FEI Number: 26-3786507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELADA, RUBERT
528 NE 24 PLACE
CAPE CORAL, FL FL US

Name and Address of New Registered Agent:

PRADA, JAIME A
315 NE 24TH AVE
CAPE CORAL, FL 33909 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: JAIME ANTONIO PRADA

08/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZELADA, RUBERT
Address: 528 NE 24 PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP () Delete
Name: ZELADA, ARTURO
Address: 528 NE 24 PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: T (X) Delete
Name: ZELADA, TEODOCIO
Address: 528 NE 24 PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRADA, JAIME A
Address: 315 NE 24TH AVE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: S (X) Change () Addition
Name: ZELADA, RUBERT
Address: 315 NE 24TH AVE
City-St-Zip: CAPE CORAL, FL 33909 US

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: JAIME ANTONIO PRADA

P

08/03/2009

Electronic Signature of Signing Officer or Director

Date