

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064115

FILED
Jan 17, 2011
Secretary of State

Entity Name: THE RUBENSTEIN TAX GROUP INC

Current Principal Place of Business:

409 N STATE RD 7
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

409 N STATE RD 7
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 27-0631563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUBENSTEIN, LYNN
409 N STATE RD 7
MARGATE, FL 33063 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: LYNN RUBENSTEIN

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: LYNN RUBENSTEIN

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date