

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078542

Entity Name: RUBY DRYWALL COMPANY, INC.

FILED  
Apr 18, 2012  
Secretary of State

## Current Principal Place of Business:

28100 CHALLENGER BLVD.  
UNIT 105  
PUNTA GORDA, FL 33982 US

## Current Mailing Address:

28100 CHALLENGER BLVD.  
UNIT 105  
PUNTA GORDA, FL 33982 US

## New Principal Place of Business:

28260 CHALLENGER BLVD  
UNIT 107  
PUNTA GORDA, FL 33982 US

## New Mailing Address:

28260 AIRPARK DRIVE  
UNIT 107  
PUNTA GORDA, FL 33982 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBINELLI, FRANK  
28100 CHALLENGER BLVD.  
UNIT 105  
PUNTA GORDA, FL 33982 US

## Name and Address of New Registered Agent:

RUBINELLI, FRANK  
28260 AIRPARK DRIVE  
UNIT 107  
PUNTA GORDA, FL 33982 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: FRANK RUBINELLI

04/18/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,S  
Name: RUBINELLI, FRANK  
Address: 28260 AIRPARK DRIVE, SUITE 107  
City-St-Zip: PUNTA GORDA, FL 33982 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: FRANK RUBINELLI

PS

04/18/2012

Electronic Signature of Signing Officer or Director

Date