

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096575

Entity Name: ELLIS RUBIN, P.A.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2391 SW RACQUET CLUB DR
PALM CITY, FL 34990

New Principal Place of Business:

1160 SW CHAPMAN WAY
205
PALM CITY, FL 34990

Current Mailing Address:

791 SE MONTEREY ROAD
C/O TILE MARKET & DESIGN
STUART, FL 34994

New Mailing Address:

1160 SW CHAPMAN WAY
205
PALM CITY, FL 34990

FEI Number: 65-0628588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, PERI R PR
2391 SW RACQUET CLUB DR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

NEWMAN, PERI R PR
1160 SW CHAPMAN WAY
205
PALM CITY, FL 34990 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: PERI R. NEWMAN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: NEWMAN, PERI R PR
Address: 2391 SW RACQUET CLUB DR
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: NEWMAN, PERI R PR
Address: 1160 SW CHAPMAN WAY, # 205
City-St-Zip: PALM CITY, FL 34990

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: PERI R. NEWMAN

PR

04/22/2009

Electronic Signature of Signing Officer or Director

Date