

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005943

FILED
Jan 06, 2009
Secretary of State

Entity Name: FRANKLIN REUBEL DESIGNS, INC.

Current Principal Place of Business:

733 BEVILLE RD.
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

733 BEVILLE RD.
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 59-3366939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REUBEL, FRANKLIN
2105 OAK PLACE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REUBEL, FRANKLIN
Address: 2105 OAK PLACE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: P () Delete
Name: REUBEL, ALEXANDER
Address: 1305 LAMBERT AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP () Delete
Name: WALOTSKY, LENNON
Address: 3634 S. CENTRAL AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANKLIN REUBEL

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date