

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015739

FILED
Jan 20, 2009
Secretary of State

Entity Name: RUBBER & GASKET SPECIALTIES, INC.

Current Principal Place of Business:

4120 HAINES ST
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

PO BOX 50652
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 59-3367078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM AND DAVENPORT PA
2220 RIVERPLACE TOWER
1301 GULF LIFE DRIVE
JACKSONVILLE, FL 32207 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: S () Delete
Name: MATHIS, DWAYNE
Address: 4120 HAINES STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: PT () Delete
Name: PATRICK, LINDA
Address: 4120 HAINES STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: VAT () Delete
Name: FLOYD, PATRICIA
Address: 4120 HAINES STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: LINDA PATRICK

PT

01/20/2009

Electronic Signature of Signing Officer or Director

Date