

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014175

Entity Name: RUBY'S RODS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6089 TAYLOR ROAD
NAPLES, FL 341091834 US

New Principal Place of Business:

6088 TAYLOR ROAD
NAPLES, FL 341091834 US

Current Mailing Address:

6089 TAYLOR ROAD
NAPLES, FL 341091834 US

New Mailing Address:

6088 TAYLOR ROAD
NAPLES, FL 341091834 US

FEI Number: 59-3426753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, DAVID E
2077 J & C BLVD
NAPLES, FL 34109 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: RUBY, ROCK L
Address: 6088 TAYLOR ROAD
City-St-Zip: NAPLES, FL 341091834 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: ROCK L RUBY

PVST

04/30/2012

Electronic Signature of Signing Officer or Director

Date