

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082310

FILED
Apr 23, 2011
Secretary of State

Entity Name: RUBY CONSTRUCTION, INC.

Current Principal Place of Business:

28100 CHALLENGER BLVD.
105
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

28100 CHALLENGER BLVD.
105
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 59-3472451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINELLI, FRANK J
28100 CHALLENGER BLVD.
105
PUNTA GORDA, FL 33982 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: P/D
Name: RUBINELLI, FRANK J
Address: 28100 CHALLENGER BLVD
City-St-Zip: PUNTA GORDA, FL 33982

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: FRNK J RUBINELLI

PD

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date