2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066686

Entity Name: RUBY MANAGEMENT, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 S.ATLANTIC AVE

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

P.O. BOX 824

NEW SMYRNA BEACH, FL 321700824

FEI Number: 59-3590061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBY, DONNA F 425 S.ATLANTIC AVE NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: RUBY, DONNA F Address: 425 S ATLANTIC AVE.

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DS/T

Name: RUBY, EDWARD G Address: 425 S ATLANTIC AVE.

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: DONNA RUBY P 04/22/2011