

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S40751

Entity Name: RUGBYMAR, INC.

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

14856 LONE EAGLE DR.  
ORLANDO, FL 32837 US

**New Principal Place of Business:**

**Current Mailing Address:**

14856 LONE EAGLE DR.  
ORLANDO, FL 32837 US

**New Mailing Address:**

FEI Number: 59-3056855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SIMON, RUGBY  
14856 LONE EAGLE DR  
ORLANDO, FL 32837 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: PDT  
Name: SIMON, RUGBY  
Address: 14856 LONE EAGLE DR  
City-St-Zip: ORLANDO, FL

Title: VS  
Name: SIMON, MARLENE R  
Address: 14856 LANE EAGLE DRIVE  
City-St-Zip: ORLANDO, FL 32837

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: RUGBY SIMON

PDT

02/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date