

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70135

Entity Name: RUBE'S II, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

1598 OLD KINGS RD  
HOLLY HILL, FL 32117

## New Principal Place of Business:

## Current Mailing Address:

1598 OLD KINGS RD  
HOLLY HILL, FL 32117

## New Mailing Address:

FEI Number: 59-3117416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBNICH, AUDREY  
1701 MONTGOMERY AVENUE  
HOLLY HILL, FL 32117 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: P ( ) Delete  
Name: PATRICIA A. RUBNICH  
Address: 3412 N LEVOY  
City-St-Zip: PEORIA, IL 61615

Title: VP ( ) Delete  
Name: AUDREY C RUBNICH  
Address: 1701 MOUNTGOMERY AVE  
City-St-Zip: HOLLY HILL FLORIDA, FL 32117

Title: T ( ) Delete  
Name: RUBNICH, KEVIN  
Address: 1410 COLUMBIN RD #12A  
City-St-Zip: BOSTON, MA 02127

Title: S ( ) Delete  
Name: SEAN RUBNICH  
Address: 75 SKYLINE DR #6  
City-St-Zip: BRAintree, MA 02184

## 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:

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: AUDREY RUBNICH

VP

04/23/2009

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

\_\_\_\_\_  
Date