

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833914

FILED
Jan 14, 2008
Secretary of State

Entity Name: RUTHERFORD EQUIPMENT, INC.

Current Principal Place of Business:

2577 CLARK ST
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1981 GEES MILL RD.
CONYERS, GA 30013

New Mailing Address:

FEI Number: 58-0831903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWARD, MIKE
2577 CLARK ST.
APOPKA, FL 32703 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: C (X) Delete
Name: RUTHERFORD, MARJORIE, C.
Address: 1981 GEES MILL RD
City-St-Zip: CONYERS, GA 30013

Title: DP () Delete
Name: RUTHERFORD, RANDY J.,
Address: 1981 GEES MILL RD.
City-St-Zip: CONYERS, GA 30013

Title: DVP () Delete
Name: RUTHERFORD, BARRY E.,
Address: 191 SHORE DRIVE
City-St-Zip: SUWANNEE, GA 30174

Title: S () Delete
Name: RUTHERFORD, CYNTHIA, M.
Address: 1981 GEES MILL RD
City-St-Zip: CONYERS, GA 30013

Title: T () Delete
Name: GUEST, GREGORY
Address: 1066 CASTLE ROCK RD.
City-St-Zip: SANDY, UT 84094

Title: V () Delete
Name: RUTHERFORD, MICHAEL M
Address: 1981 GEES MILL RD
City-St-Zip: CONYERS, GA 30013

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
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City-St-Zip:

Title: () Change () Addition
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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: RANDY J. RUTHERFORD

DP

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date