

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037354

FILED
Jan 07, 2011
Secretary of State

Entity Name: RUSHING ENTERPRISES HARDWOOD FLOORS, INC.

Current Principal Place of Business:

1630 MEADOWLARK WAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

233 SCOOTER DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

1630 MEADOWLARK WAY
PANAMA CITY BEACH, FL 32413

New Mailing Address:

233 SCOOTER DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 58-2170085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSHING, KELLY S
1630 MEADOWLARK WAY
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

RUSHING, KELLY S
223 SCOOTER DRIVE
PANAMA CITY BEACH, FL 32408 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: KELLY S. RUSHING

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSHING, TERRY S
Address: 223 SCOOTER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP
Name: RUSHING, KELLY S
Address: 223 SCOOTER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: KELLY S. RUSHING

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date