

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 292998

Entity Name: B. RUSH APPLE COMPANY

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

8102 NORTH ARMENIA AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8102 NORTH ARMENIA AVE
TAMPA, FL 3604

New Mailing Address:

FEI Number: 59-1105626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLE, ERWIN S
8102 NORTH ARMENIA AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

APPLE, JEFFREY A
8102 NORTH ARMENIA AVE
TAMPA, FL 33604 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: JEFFREY A APPLE

04/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: APPLE, ERWIN S
Address: 13925 LAKE MAGDALENE BV
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Delete
Name: APPLE, JOYCE
Address: 13925 LAKE MAJDALENE BLVD.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: APPLE, JEFFREY A
Address: 4313 BETHPAGE COURT
City-St-Zip: WESLEY CHAPEL, FL 33604

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: JEFFREY A APPLE

PD

04/11/2008

Electronic Signature of Signing Officer or Director

Date