

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 450394

Entity Name: RAULERSON AND SON, INC.

FILED
Oct 27, 2010
Secretary of State

Current Principal Place of Business:

10611 RAULERSON RANCH RD.
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

10611 RAULERSON RANCH RD.
TAMPA, FL 33637

New Mailing Address:

FEI Number: 59-1516048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAULERSON, GLENN K P,VP,SE
10611 RAULERSON RANCH RD.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

RAULERSON, GLENN K
10611 RAULERSON RANCH RD.
TAMPA, FL 33617 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: GLENN K. RAULERSON

10/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAULERSON, CAROL A
Address: 10611 RAULERSON RANCH RD
City-St-Zip: TAMPA, FL 33637 US

Title: VPST
Name: RAULERSON, GLENN K
Address: 10611 RAULERSON RANCH RD
City-St-Zip: TAMPA, FL 33637 US

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: GLENN K. RAULERSON

VP

10/27/2010

Electronic Signature of Signing Officer or Director

Date