
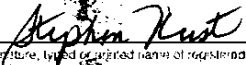
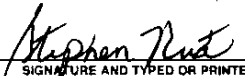


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 12, 2008 8:00 am**  
**Secretary of State**

05-12-2008 90029 039 \*\*\*150.00

<b>DOCUMENT # F03000000081</b> 1. Entity Name <b>HARRY RUST CONSTRUCTION CO., INC.</b>					
Principal Place of Business <b>8689 DECOURSEY PIKE COVINGTON KY 41015</b>			Mailing Address <b>8689 DECOURSEY PIKE COVINGTON KY 41015</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>61-0989736</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>RUST, HARRY 2462 SE 14TH ST. POMPANO BEACH FL 33062</b>				Name <b>Stephen Rust</b> Street Address (P.O. Box Number is Not Acceptable) <b>2476 SE 14th Street</b> City <b>Pompano Beach</b> <b>FL</b> Zip Code <b>33062</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  <b>Stephen Rust</b> <b>Manager/Partner</b> <b>04/24/08</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reconstituting)</small> <small>DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CP</b> <input checked="" type="checkbox"/> Delete <b>RUST, HARRY</b> <b>15 W. SOUTHERN AVE.</b> <b>COVINGTON KY 41015</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Manager</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Stephen Rust</b> <b>2476 SE 14th Street</b> <b>Pompano Beach, FL 33062</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Manager</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Tom Rust</b> <b>8689 Decoursey Pike</b> <b>Covington, KY 41015</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Manager</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Gary Rust</b> <b>8689 Decoursey Pike</b> <b>Covington, KY 41015</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b>  <b>Manager</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<b>4/24/08</b> <small>Date</small>		<b>859/491-9182</b> <small>Daytime Phone #</small>