

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000081

FILED
Apr 17, 2009
Secretary of State

Entity Name: HARRY RUST CONSTRUCTION CO., INC.

Current Principal Place of Business:

8689 DECOURSEY PIKE
COVINGTON, KY 41015

New Principal Place of Business:

Current Mailing Address:

8689 DECOURSEY PIKE
COVINGTON, KY 41015

New Mailing Address:

FEI Number: 61-0989736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUST, STEPHEN
2462 SE 14TH ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RUST, STEPHEN
6710 NW 26TH TERRACE
FT. LAUDERDALE, FL 33309 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: STEVE RUST

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: RUST, STEPHEN
Address: 2476 SE 14TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: M () Delete
Name: RUST, TOM
Address: 8689 DECOURSEY PIKE
City-St-Zip: COVINGTON, KY 41015

Title: M () Delete
Name: RUST, GARY
Address: 8689 DECOURSEY PIKE
City-St-Zip: COVINGTON, KY 41015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: RUST, STEPHEN
Address: 6710 NW 26TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
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: STEVE RUST

OFFI

04/17/2009

Electronic Signature of Signing Officer or Director

Date