2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000081

Entity Name: HARRY RUST CONSTRUCTION CO., INC.

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8689 DECOURSEY PIKE COVINGTON, KY 41015

Current Mailing Address: New Mailing Address:

8689 DECOURSEY PIKE COVINGTON, KY 41015

FEI Number: 61-0989736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M

 Name:
 RUST, STEPHEN

 Address:
 6710 NW 26TH TERRACE

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title: M

Name: RUST, TOM

Address: 8689 DECOURSEY PIKE City-St-Zip: COVINGTON, KY 41015

Title: M

Name: RUST, GARY

Address: 8689 DECOURSEY PIKE City-St-Zip: COVINGTON, KY 41015

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: STEVE RUST MGR 02/26/2010