

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000081

FILED
Mar 30, 2011
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
6710 NW 26TH TERRACE
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

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: ROBIN TYREE

ADMI

03/30/2011

Electronic Signature of Signing Officer or Director

Date