2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02200

Entity Name: RUSH CONSTRUCTION, INC.

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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6285 VECTORSPACE BLVD TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

6285 VECTORSPACE BLVD. TITUSVILLE, FL 32780

FEI Number: 59-2401736 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:

RABEL, EDUARDO A
4385 CHULUOTA ROAD
ORLANDO, FL 32820 US
RABEL, EDUARDO A
217 S. ATLANTIC AVENUE
COCOA BEACH, FL 32931 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: EDUARDO A RABEL 07/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: (X) Change () Addition RABEL, EDUARDO A RABEL, EDUARDO A Name: Name: 4385 CHULUOTA ROAD 217 S. ATLANTIC AVENUE Address: Address: City-St-Zip: ORLANDO, FL 32820 City-St-Zip: COCOA BEACH, FL 32931

Title: P () Delete Title: () Change () Addition

 Title:
 P
 () Delete
 Title:

 Name:
 CHIVERS, WILLIAM
 Name:

 Address:
 3735 CHIARA DRIVE
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32796
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

Name:RABEL, EDUARDO AName:RABEL, EDUARDO AAddress:4385 CHULUOTA ROADAddress:217 S. ATLANTIC AVENUECity-St-Zip:ORLANDO, FL 32820City-St-Zip:COCOA BEACH, FL 32931

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: EDUARDO A RABEL CEO 07/14/2008