

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02200

Entity Name: RUSH CONSTRUCTION, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6285 VECTORSPACE BLVD
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

6285 VECTORSPACE BLVD.
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-2401736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABEL, EDUARDO A
217 S. ATLANTIC AVENUE
COCOA BEACH, FL 32931 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: CEO
Name: RABEL, EDUARDO A
Address: 217 S. ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

Title: P
Name: CHIVERS, WILLIAM
Address: 3735 CHIARA DRIVE
City-St-Zip: TITUSVILLE, FL 32796

Title: T
Name: RABEL, EDUARDO A
Address: 217 S. ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

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: WILLIAM CHIVERS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date