

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44632

FILED
Apr 11, 2007
Secretary of State

Entity Name: RUTLAND CONSTRUCTION OF TALLAHASSEE, INC.

Current Principal Place of Business:

8040 EARTH WAY RD
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

8040 EARTH WAY
TALLAHASSEE, FL 32310 US

Current Mailing Address:

8040 EARTH WAY RD
TALLAHASSEE, FL 32310 US

New Mailing Address:

8040 EARTH WAY
TALLAHASSEE, FL 32310 US

FEI Number: 59-2498762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLAND, DONALD E.
8040 EARTH WAY RD
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

RUTLAND, DONALD E.
8040 EARTH WAY
TALLAHASSEE, FL 32310 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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUTLAND, DONALD E.,
Address: 8040 EARTH WAY RD
City-St-Zip: TALLAHASSEE, FL 32310

Title: VP () Delete
Name: RUTLAND, JOHN C
Address: 8040 EARTH WAY ROAD
City-St-Zip: TALLAHASSEE, FL 32310

Title: D () Delete
Name: RUTLAND, JASON E
Address: 8040 EARTH WAY ROAD
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUTLAND, DONALD E.,
Address: 8040 EARTH WAY
City-St-Zip: TALLAHASSEE, FL 32310

Title: VP (X) Change () Addition
Name: RUTLAND, JOHN C
Address: 8040 EARTH WAY
City-St-Zip: TALLAHASSEE, FL 32310

Title: D (X) Change () Addition
Name: RUTLAND, JASON E
Address: 8040 EARTH WAY
City-St-Zip: TALLAHASSEE, FL 32310

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD E. RUTLAND

PD

04/11/2007

Electronic Signature of Signing Officer or Director

Date