

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99911

Entity Name: RUSTLEWOOD FARM, INC.

FILED  
Mar 21, 2009  
Secretary of State

**Current Principal Place of Business:**

12010 N.W. HWY 225A  
REDDICK, FL 32686

**New Principal Place of Business:**

**Current Mailing Address:**

12010 N.W. HWY 225A  
REDDICK, FL 32686

**New Mailing Address:**

FEI Number: 59-2852689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RUSSELL, GEORGE LEE, SR.  
12010 N.W. HWY 225A  
REDDICK, FL 32686 US

**Name and Address of New Registered Agent:**

RUSSELL, GEORGE L MR  
12010 N.W. HWY 225A  
REDDICK, FL 32686 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: GEORGE L RUSSELL SR

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RUSSELL, GEORGE LEE,, SR.  
Address: 12010 N.W. HWY 225A  
City-St-Zip: REDDICK, FL 32686

Title: VSTD ( ) Delete  
Name: RUSSELL, KAREN SUE,  
Address: 12010 N.W. HWY 225A  
City-St-Zip: REDDICK, FL 32686

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE L RUSSELL SR

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date