

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010454

FILED
Apr 29, 2011
Secretary of State

Entity Name: RUSTY'S HOUSE, INC.

Current Principal Place of Business:

1102 SANCTUARY COVE DRIVE
WEST PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

1102 SANCTUARY COVE DRIVE
WEST PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 27-3942589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUVOLA AND ASSOCIATES PA
1750 N FLORIDA MANGO ROAD
SUITE 200
WEST PALM BEACH, FL 33409 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: PT
Name: MARVIN, AMY S
Address: 1102 SANCTUARY COVE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33410

Title: VP
Name: MARVIN, RICHARD M
Address: 1102 SANCTUARY COVE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33410

Title: S
Name: SANDERSON, CORIE
Address: 144 PARK AVENUE, UNIT A
City-St-Zip: LAKE PARK, FL 33403

Title: BM
Name: ROD, LAURA
Address: 1131 SANCTUARY COVE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33410

Title: BM
Name: EURICH, JONATHON G
Address: 1050 SW CORNELIA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLE SAUVOLA

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date