## 2008 FOR PROFIT CORPORATION

## **FILED** Feb 15, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P00000011211 RUSTIN VAULT & MONUMENT CO. INC. Principal Place of Business Mailing Address 648 RUSTIN DR. 648 RUSTIN DR. CHIPLEY, FL 32428 CHIPLEY, FL 32428 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3634183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSTIN, KAREN DO NOT WRITE 648 RUSTIN DR. CHIPLEY, FL 32428 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent.

FILE	NOWIII	FEE IS	\$150.00	
			vill by \$660	00

Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE, Registered Agent signature required when reinstating

02/26/08-80049-015 150.00

OFFICERS AND DIRECTORS 10. TITLE NAME RUSTIN, KAREN K STREET ADDRESS 648 RUSTIN DRIVE CHIPLEY, FL 32428 CITY-ST-ZIP TITLE RUSTIN, RONAL D NAME STREET ADDRESS 648 RUSTIN DRIVE CITY-ST-ZIP CHIPLEY, FL 32428 RUSTIN, KAREN K NAME STREET ADDRESS 648 RUSTIN DRIVE CITY-ST-ZIP CHIPLEY, FL 32428 TITLE RUSTIN, KAREN K NAME 648 RUSTIN DRIVE STREET ADDRESS CITY-ST-ZIP CHIPLEY, FL 32428 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered