

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011211

FILED
Jan 21, 2011
Secretary of State

Entity Name: RUSTIN VAULT & MONUMENT CO. INC.

Current Principal Place of Business:

648 RUSTIN DR.
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

648 RUSTIN DR.
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 59-3634183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSTIN, KAREN
648 RUSTIN DR.
CHIPLEY, FL 32428 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: P
Name: RUSTIN, KAREN K
Address: 648 RUSTIN DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: VP
Name: RUSTIN, RONAL D
Address: 648 RUSTIN DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: S
Name: RUSTIN, KAREN K
Address: 648 RUSTIN DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: T
Name: RUSTIN, KAREN K
Address: 648 RUSTIN DRIVE
City-St-Zip: CHIPLEY, FL 32428

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: KAREN RUSTIN

P

01/21/2011

Electronic Signature of Signing Officer or Director

_____ Date