

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011211

FILED  
Jan 19, 2012  
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

01/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date