

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117645

Entity Name: RUTHERFORD CHIEFLAND, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

SW ATWATER WAY
PO BOX 191
MADISON, FL 32341

New Principal Place of Business:

362 SW ATWATER WAY
PO BOX 191
MADISON, FL 32341

Current Mailing Address:

PO BOX 191
MADISON, FL 32341

New Mailing Address:

FEI Number: 59-3695594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, WILBUR G JR
SW ATWATER WAY
MADISON, FL 32341 US

Name and Address of New Registered Agent:

RUTHERFORD, WILBUR G JR
362 SW ATWATER WAY
MADISON, FL 32341 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUTHERFORD, WILBUR G JR
Address: SW ATWATER WAY
City-St-Zip: MADISON, FL 32341

Title: S () Delete
Name: RUTHERFORD, TERESA
Address: SW ATWATER WAY
City-St-Zip: MADISON, FL 32341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUTHERFORD, WILBUR G JR
Address: 362 SW ATWATER WAY
City-St-Zip: MADISON, FL 32341

Title: S (X) Change () Addition
Name: RUTHERFORD, TERESA
Address: 362 SW ATWATER WAY
City-St-Zip: MADISON, FL 32341

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESA RUTHERFORD

S

04/29/2006

Electronic Signature of Signing Officer or Director

Date