

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001228

Entity Name: RUSH PROPERTIES, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2202 CASEY KEY ROAD
SARASOTA, FL 34275

New Principal Place of Business:

Current Mailing Address:

2202 CASEY KEY ROAD
SARASOTA, FL 34275

New Mailing Address:

FEI Number: 65-1070998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDER, WILLIAM M
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEIDER, HOWARD A
Address: 5904 RIVERVIEW LANE
City-St-Zip: BRADENTON, FL 34209

Title: V () Delete
Name: TYLER, PATRICIA A
Address: 2202 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: VST () Delete
Name: SEIDER, WILLIAM
Address: 200 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: AS () Delete
Name: TYLER, THOMAS
Address: 5118 FAR OAK CIRCLE DRIVE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TYLER, PATRICIA A
Address: 2202 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: TYLER, THOMAS
Address: 261 PISARO DR.
City-St-Zip: NORTH VENICE, FL 34275

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM M. SEIDER

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date