2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P01000011565

Entity Name: RUTHERFORD & STRICKLAND ELKTON, INC.

Current Principal Place of Business:

362 SW ATWATER WAY
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 191
362 SW ATWATER WAY
MADISON, FL 32341

New Mailing Address:

FEI Number: 59-3695600 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUTHERFORD, WILBUR G JR
362 SW ATWATER WAY
MADISON, FL 32341 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: D ( ) Delete
Name: RUTHERFORD, WILBUR G JR
Address: P.O. BOX 191
City-St-Zip: MADISON, FL 323410191

Title: D ( ) Delete
Name: RUTHERFORD, TERESA
Address: P.O. BOX 191
City-St-Zip: MADISON, FL 323410191

Title: D ( ) Delete
Name: STRICKLAND, GRADY L
Address: 960 LUNDY DRIVE
City-St-Zip: TITUSVILLE, FL 32796

Title: D ( ) Delete
Name: STRICKLAND, DEANNA
Address: 960 LUNDY DRIVE
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TERESA RUTHERFORD D 04/30/2008

Electronic Signature of Signing Officer or Director — Date