

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134908

FILED
Apr 28, 2007
Secretary of State

Entity Name: RUTHERFORD CONSTRUCTION COMPANY

Current Principal Place of Business:

2704 VIA BAYA LANE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24668
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 56-2308249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KEVIN
3617-2 CROWN PT RD
JACKSONVILLE, FL 32241 US

Name and Address of New Registered Agent:

M A HERNANDEZ TAX INC
3617-2 CROWN PT RD
JACKSONVILLE, FL 32241 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: KEVIN GREEN

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RUTHERFORD, BRAD A
Address: 2704 VIA BAYA LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRAD RUTHERFORD

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04/28/2007

Electronic Signature of Signing Officer or Director

Date