

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078388

FILED
Feb 10, 2009
Secretary of State

Entity Name: RUSH HOUR INC.

Current Principal Place of Business:

ONE OAKWOOD BLVD
SUITE 120
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

ONE OAKWOOD BLVD
SUITE 120
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 55-0840406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCKNER, MITCH CPA
4992 NORTH PINE ISLAND RD
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

MITCHELL W BRUCKNER, CPA, PA
4300 N UNIVERSITY DRIVE
A-106
LAUDERHILL, FL 33351 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: MITCHELL W BRUCKNER

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARRION, MONICA
Address: 5066 SW 24TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PD () Delete
Name: KURILLA, TRACEY
Address: 1821 NW 108TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: STD () Delete
Name: STUART, CATHY
Address: 20937 BAY COURT #113
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: CARRION, MONICA
Address: 5066 SW 24TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DP (X) Change () Addition
Name: KURILLA, TRACEY
Address: 1821 NW 108TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DST (X) Change () Addition
Name: STUART, CATHY
Address: 20937 BAY COURT #113
City-St-Zip: AVENTURA, FL 33180

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: MONICA CARRION

VP

02/10/2009

Electronic Signature of Signing Officer or Director

Date