

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088082

Entity Name: RATHBUN & SON MASON, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

131 HIGHLAND AVENUE
EDGEWATER, FL 32132

New Principal Place of Business:

353 SOUTH SR 415
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

131 HIGHLAND AVENUE
EDGEWATER, FL 32132

New Mailing Address:

353 SOUTH SR 415
NEW SMYRNA BEACH, FL 32168

FEI Number: 41-2105614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHBUN, DARWIN
131 HIGHLAND AVE.
EDGEWATER, FL 32132 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: RATHBUN, WAYNE A
Address: 1245 7TH AVENUE
City-St-Zip: DELAND, FL 32724

Title: VP () Delete
Name: RATHBUN, JOANN
Address: 131 HIGHLAND AVE.
City-St-Zip: EDGEWATER, FL 32132

Title: S/T () Delete
Name: RATHBUN, JOANN
Address: 131 HIGHLAND AVE.
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RATHBUN, WAYNE A
Address: 353 SOUTH SR 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP (X) Change () Addition
Name: RATHBUN, JENNIFER
Address: 353 SOUTH SR 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S/T (X) Change () Addition
Name: RATHBUN, WAYNE A
Address: 353 SOUTH SR 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: WAYNE A RATHBUN

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date