

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000046708

FILED
Jun 29, 2010
Secretary of State

Entity Name: RUSH REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

467 LAKE HOWELL ROAD
201
MAITLAND, FL 32751

New Principal Place of Business:

5120 CURRY FORD ROAD
ORLANDO, FL 32812

Current Mailing Address:

467 LAKE HOWELL ROAD
201
MAITLAND, FL 32751

New Mailing Address:

5120 CURRY FORD ROAD
ORLANDO, FL 32812

FEI Number: 55-0860665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKENBACH, BARON R
467 LAKE HOWELL ROAD
201
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MINER, CHARLES D
5120 CURRY FORD ROAD
ORLANDO, FL 32812 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: CHARLES D. MINER

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINER, CHARLES D
Address: 5120 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32812

I hereby 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 all other like empowered.

SIGNATURE: CHARLES D. MINER

PD

06/29/2010

Electronic Signature of Signing Officer or Director

Date