

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000111869

FILED
Sep 16, 2008
Secretary of State**Entity Name:** RUSHMORE ENTERPRISES, INC.**Current Principal Place of Business:**1120 81ST ST S
ST PETERSBURG, FL 33707**New Principal Place of Business:****Current Mailing Address:**1120 81ST ST S
ST PETERSBURG, FL 33707**New Mailing Address:****FEI Number:** 01-0841660**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARVIN R BRIGHT CPA
1000 S BELCHER RD
SUITE 14
LARGO, FL 33771 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**OFFICERS AND DIRECTORS:****Title:** D () Delete
Name: RUSHMORE, LAURA A
Address: 1120 81ST ST S
City-St-Zip: ST PETERSBURG, FL 33707**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: RUSHMORE, LAURA A
Address: 1120 81ST ST S
City-St-Zip: ST PETERSBURG, FL 33707

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: LAURA A. RUSHMORE

PRES

09/16/2008

Electronic Signature of Signing Officer or Director_____
Date