

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113055

FILED
Apr 27, 2009
Secretary of State

Entity Name: RUSHMORE CORP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4330 NW 8TH STREET
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

1620 PLUMOSA AVE
LEHIGH ACRES, FL 33972

Current Mailing Address:

4330 NW 8TH STREET
FORT LAUDERDALE, FL 33317

New Mailing Address:

1620 PLUMOSA AVE
LEHIGH ACRES, FL 33972

FEI Number: 30-0332432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL-MILLER, VERONICA
4330 NW 8TH STREET
FORT LAUDERDALE, FL 33317 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: VD () Delete
Name: MILLER, BALMAIN B
Address: 4330 NW 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: PD () Delete
Name: MCNEIL-MILLER, VERONICA
Address: 4330 NW 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MILLER, BALMAIN B
Address: 1620 PLUMOSA AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: PD (X) Change () Addition
Name: MCNEIL-MILLER, VERONICA
Address: 1620 PLUMOSA AVE
City-St-Zip: LEHIGH ACRES, FL 33972

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: VERONICA MILLER

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date