

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137539

Entity Name: RUSTY'S HOLDINGS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

S843 CHRISTMAS MOUNTAIN DRIVE
WISCONSIN DELLS, WI 53965 US

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769 US

New Mailing Address:

S843 CHRISTMAS MOUNTAIN DRIVE
WISCONSIN DELLS, WI 53965 US

FEI Number: 20-3599732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: PSD
Name: LEWIS, CHRISTOPHER M
Address: S843 CHRISTMAS MOUNTAIN DRIVE
City-St-Zip: WISCONSIN DELLS, WI 53965

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: CHRISTOPHER M. LEWIS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date