

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062068

Entity Name: RUSH FRANCHISING, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1701 WEST HILLSBORO BLVD
303
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2118 N. FEDERAL HWY.
BOCA RATON, FL 33431 US

Current Mailing Address:

1701 WEST HILLSBORO BLVD
303
DEERFIELD BEACH, FL 33442

New Mailing Address:

2118 N. FEDERAL HWY.
BOCA RATON, FL 33431 US

FEI Number: 56-2661013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRTELL, ARTHUR
1701 WEST HILLSBORO BLVD
303
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FIRTELL, ARTHUR
2118 N. FEDERAL HWY.
BOCA RATON, FL 33431 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: ARTHUR FIRTELL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIRTELL, ARTHUR
Address: 1701 WEST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: FIRTELL, DAVID
Address: 1701 WEST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIRTELL, ARTHUR
Address: 2118 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Change () Addition
Name: FIRTELL, DAVID
Address: 2118 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33431 US

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: ARTHUR FIRTELL

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date