

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096967

FILED
Feb 20, 2012
Secretary of State

Entity Name: O'BRIEN & RUSH ENTERPRISES INC

Current Principal Place of Business:

913-B SOUTH PARSONS AVE
BRANDON, FL 33511

New Principal Place of Business:

139 E. BLOOMINGDALE AVE
BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 6456
BRANDON, FL 33508

New Mailing Address:

139 E. BLOOMINGDALE AVE
BRANDON, FL 33511

FEI Number: 26-0795240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, CHRISTOPHER
913-B SOUTH PARSONS AVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

O'BRIEN, CHRISTOPHER
139 E. BLOOMINGDALE AVE
BRANDON, FL 33511 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: CHRISTOPHER T. O'BRIEN

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'BRIEN, CHRISTOPHER T
Address: 139 E. BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33511

Title: T
Name: O'BRIEN, CHRISTOPHER T
Address: 139 E. BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: RUSH, RAYMOND J
Address: 139 E. BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33511

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 T. O'BRIEN

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date