

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103847

Entity Name: JOHN C. RUSHTON, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3560 EAST SUZIE LANE
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

3560 EAST SUZIE LANE
INVERNESS, FL 34452

New Mailing Address:

FEI Number: 26-1092030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHTON, JOHN C
3560 EAST SUZIE LANE
INVERNESS, FL 34452 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: P
Name: RUSHTON, JOHN C
Address: 3560 EAST SUZIE LANE
City-St-Zip: INVERNESS, FL 34452

Title: VP
Name: RUSHTON, ANGELA M
Address: 3560 EAST SUZIE LANE
City-St-Zip: INVERNESS, FL 34452

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: JOHN C RUSHTON

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date