

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016103

**FILED**  
**Feb 13, 2009**  
**Secretary of State**

**Entity Name:** EDWARD RUTLAND CONSTRUCTION, INC.

**Current Principal Place of Business:**

120 6TH ST N  
NAPLES, FL 34102

**New Principal Place of Business:**

564 SUNSET STP  
SUNSET, LA 70584

**Current Mailing Address:**

120 6TH ST N  
NAPLES, FL 34102

**New Mailing Address:**

564 SUNSET STP  
SUNSET, LA 70584

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUTLAND, EDWARD H  
120 6TH ST N  
NAPLES, FL 34102    US

**Name and Address of New Registered Agent:**

RUTLAND, EDWARD H  
564 SUNSET STP  
SUNSET, FL 70584    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: EDWARD RUTLAND

02/13/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:            P            ( ) Delete  
Name:           RUTLAND, EDWARD H  
Address:        120 6TH ST N  
City-St-Zip:    NAPLES, FL 34102

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            P            (X) Change ( ) Addition  
Name:           RUTLAND, EDWARD H  
Address:        564 SUNSET STP  
City-St-Zip:    SUNSET, LA 70584

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: EDWARD RUTLAND

OWNE

02/13/2009

Electronic Signature of Signing Officer or Director

Date