

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092130

Entity Name: RUSTIC HOLDINGS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4891 RUSTIC OAKS CIRCLE
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

4891 RUSTIC OAKS CIRCLE
NAPLES, FL 34105 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L ESQ
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: DIR
Name: LIPMAN, RICK
Address: 4891 RUSTIC OAKS CIRCLE
City-St-Zip: NAPLES, FL 34105 US

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: RICK LIPMAN

MGR

01/18/2011

Electronic Signature of Signing Officer or Director

Date