

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061916

Entity Name: RUTHERFORD & SONS, INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

15929 86TH ROAD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15929 86TH ROAD NORTH
LOXAHATCHEE, FL 33470

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:

RUTHERFORD, STACY
15929 86TH ROAD NORTH
LOXAHATCHEE, FL 33470 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: RUTHERFORD, STACY
Address: 15929 86TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: RUTHERFORD, WILLIAM J III
Address: 15929 86TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: STACY RUTHERFORD

P

02/19/2012

Electronic Signature of Signing Officer or Director

Date