

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021984

Entity Name: RUSBO, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5400 PINE ISLAND RD
BOKEELIA, FL 33922

New Principal Place of Business:

4395 STILLWATER DRIVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

4395 STILLWATERS DR
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-3308061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWAN, CHRIS G
5400 PINE ISLAND RD
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

MCEWAN, CHRIS G
4395 STILLWATER DRIVE
MERRITT ISLAND, FL 32952 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCEWAN, CHRIS G
Address: 5400 PINE ISLAND RD
City-St-Zip: BOKEELIA, FL 33922

Title: PD () Delete
Name: HUGHES, RUSSELL
Address: 2035 COMPANERO AVE
City-St-Zip: ORLANDO, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCEWAN, CHRIS G
Address: 4395 STILLWATER
City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER G MCEWAN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date