

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076271

FILED
Mar 10, 2009
Secretary of State

Entity Name: RURAL CONSERVATION & FORESTRY CONSULTANTS, INC.

Current Principal Place of Business:

P.O. BOX 303
PANACEA, FL 32346

New Principal Place of Business:

126 ST. JAMES STREET
PANACEA, FL 32346

Current Mailing Address:

P.O. BOX 303
PANACEA, FL 32346

New Mailing Address:

FEI Number: 59-3341576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENCK, JOSEPH T CPA.
% BETTS, ROGERS, SCHENCK & ROADY
104 NORTH MAGNOLIA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SCHENCK, JOSEPH T CPA.
% CARR, RIGGS & INGRAM, LLC
1713 MAHAN DRIVE
TALLAHASSEE, FL 32308 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROBISON, CECIL M.
Address: 126 ST JAMES ST
City-St-Zip: PANACEA, FL 32346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CECIL M. ROBISON

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date