

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041024

FILED
Jun 22, 2009
Secretary of State

Entity Name: RUTLAND FORBES COMPANY, INC.

Current Principal Place of Business:

10065 EMERALD COAST PKWY W
STE. C-201
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

10065 EMERALD COAST PKWY W
STE. C-201
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 59-3540905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, JAMIE V
10065 EMERALD COAST PKWY W
STE. C-201
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

RUTLAND, W. DONALD
10065 EMERALD COAST PKWY W
STE. C-201
DESTIN, FL 32550 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: W. DONALD RUTLAND

06/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORBES, JAMIE III
Address: 10065 EMERALD COAST PKWY W STE C-201
City-St-Zip: DESTIN, FL 32550

Title: ST () Delete
Name: RUTLAND, W D
Address: 10065 EMERALD COAST PKWY W STE C-201
City-St-Zip: DESTIN, FL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUTLAND, W. DONALD
Address: 10065 EMERALD COAST PKWY W STE C-201
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: ST (X) Change () Addition
Name: RUTLAND, W. DONALD
Address: 10065 EMERALD COAST PKWY W STE C-201
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP () Change (X) Addition
Name: FORBES, JAMIE III
Address: 10065 EMERALD COAST PARKWAY WEST SUITE C-2
City-St-Zip: MIRAMAR BEACH, FL 32550

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: W. DONALD RUTLAND

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date