

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102553

Entity Name: RUTLEDGE FINANCIAL GROUP, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

918 S. ORANGE AVE, 2ND FL
ORLANDO, FL 32806

New Principal Place of Business:

1360A LAKE BALDWIN LANE
ORLANDO, FL 32814

Current Mailing Address:

PO BOX 568215
ORLANDO, FL 32801

New Mailing Address:

PO BOX 568215
ORLANDO, FL 32856

FEI Number: 59-3549237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLEDGE, HARRY C
918 S. ORANGE AVE, 2ND FL
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

RUTLEDGE, HARRY C
1360A LAKE BALDWIN LANE
ORLANDO, FL 32814 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: HARRY C. RUTLEDGE

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUTLEDGE, HARRY C
Address: 918 S. ORANGE AVE, 2ND FL
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: RUTLEDGE, LAWRENCE M
Address: 918 S. ORANGE AVE, 2ND FL
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUTLEDGE, HARRY C
Address: 1360A LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: D (X) Change () Addition
Name: RUTLEDGE, LAWRENCE M
Address: 1360A LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

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: HARRY C. RUTLEDGE

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date