

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000110416

Entity Name: RUSTIC SERVICES, INC.

FILED
Aug 12, 2009
Secretary of State

Current Principal Place of Business:

4391 BERKSHIRE ROAD
ST. JAMES, FL 33956

New Principal Place of Business:

Current Mailing Address:

4391 BERKSHIRE ROAD
ST. JAMES, FL 33956

New Mailing Address:

FEI Number: 65-1014280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, GEOFFREY S
4391 BERKSHIRE ROAD
ST. JAMES, FL 33956 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 () Delete
Name: ROGERS, GEOFFREY S
Address: 4391 BERKSHIRE ROAD
City-St-Zip: ST. JAMES, FL 33956

Title: S () Delete
Name: ROGERS, JEANETTE
Address: 4391 BERKSHIRE RD.
City-St-Zip: SAINT JAMES CITY, FL 33956

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: WHEATLEY, KARL B
Address: 3024 8TH AVENUE
City-St-Zip: SAINT JAMES CITY, FL 33956

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: GEOFFREY S. ROGERS

PRES

08/12/2009

Electronic Signature of Signing Officer or Director

Date