

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77625

FILED
Mar 22, 2009
Secretary of State

Entity Name: R.C.E. CONTRACTORS, INC.

Current Principal Place of Business:

3884 PROGRESS AVE.
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

HAGEN & PALEN
10181 SIX MILE CYPRESS
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 59-2184733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 SOUTH VOLUSIA AVE., SUITE C
ORANGE CITY, FL 32763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ELLIOT, RANDY C
Address: 3884 PROGRESS AVENUE
City-St-Zip: NAPLES, FL 34104

Title: VPDS () Delete
Name: DOLLARD, BRIAN K
Address: 674 109TH AVE. N.
City-St-Zip: NAPLES, FL 34108

Title: VPD () Delete
Name: LUBKEMAN, WILLIAM J
Address: 18427 USEPPA RD
City-St-Zip: FORT MYERS, FL 33912

Title: VPD () Delete
Name: HURLEY, KEVIN
Address: 14201 CALLAN STREET
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RANDY ELLIOTT

MGR

03/22/2009

Electronic Signature of Signing Officer or Director

_____ Date