2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151029

FILED Feb 18, 2010 Secretary of State

Entity Name: ROURKE CONSTRUCTION AND DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

16 BARRACUDA LANE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

16 BARRACUDA LANE KEY LARGO, FL 33037

FEI Number: 54-2134480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERSAUD, SAMUEL 31 OCEAN DRIVE C-202 KEY LARGO, FL 33037 US

(AE) E (1000) | C

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: ROURKE, ALBERT J III
Address: 16 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: V

Name: HERNANDEZ, ARECELIO Address: 16 BARRACUDA LANE City-St-Zip: KEY LARGO, FL 33037

Title: V

Name: BUSH, ERNEST
Address: 16 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

I hereby 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 all other like empowered.

SIGNATURE: ERNEST BUSH V 02/18/2010