

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041946

FILED
May 01, 2008
Secretary of State

Entity Name: RODOY CONSTRUCTION, INC.

Current Principal Place of Business:

6528 COCOS DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

5200 LIMA PL
ORLANDO, FL 32807

Current Mailing Address:

6528 COCOS DRIVE
ORLANDO, FL 32807

New Mailing Address:

5200 LIMA PL
ORLANDO, FL 32807

FEI Number: 20-0829847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS H
6528 COCOS DRIVE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS H
5200 LIMA PL
ORLANDO, FL 32807 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: CARLOS RODRIGUEZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, CARLOS H
Address: 6528 COCOS DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: GODOY, JUAN
Address: 5937 LYONS STREET APT B
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, CARLOS H
Address: 5200 LIMA PL
City-St-Zip: ORLANDO, FL 32807

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: CARLOS RODRIGUEZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date