

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069426

Entity Name: R.D.C.- SOUTH, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

8200 BRYAN DAIRY RD.
SUITE 310
LARGO, FL 33777

Current Mailing Address:

P.O. BOX 3150
SEMINOLE, FL 33775

New Principal Place of Business:

8222 118TH AVENUE NORTH
SUITE 620
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 20-4889261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBBINS, R. JAMES JR.
101 EAST KENNEDY BLVD.
SUITE 3700
TAMPA, FL 33602 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: D () Delete
Name: PIOTTI, JOHN R
Address: 8200 BRYAN DAIRY RD SUITE 310
City-St-Zip: LARGO, FL 33777

Title: P () Delete
Name: PIOTTI, JOHN R
Address: 8200 BRYAN DAIRY RD SUITE 310
City-St-Zip: LARGO, FL 33777

Title: VP () Delete
Name: SILVESTRO, BRIAN J
Address: 8200 BRYAN DAIRY RD SUITE 310
City-St-Zip: LARGO, FL 33777

Title: T () Delete
Name: RIPLEY, CYNTHIA A
Address: 8200 BRYAN DAIRY RD SUITE 310
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIOTTI, JOHN R
Address: 8222 118TH AVENUE NORTH SUITE 620
City-St-Zip: LARGO, FL 33773

Title: P (X) Change () Addition
Name: PIOTTI, JOHN R
Address: 8222 118TH AVENUE NORTH SUITE 620
City-St-Zip: LARGO, FL 33773 US

Title: VP (X) Change () Addition
Name: SILVESTRO, BRIAN J
Address: 8222 118TH AVENUE NORTH SUITE 620
City-St-Zip: LARGO, FL 33773 US

Title: T (X) Change () Addition
Name: RIPLEY, CYNTHIA A
Address: 8222 118TH AVENUE NORTH SUITE 620
City-St-Zip: LARGO, FL 33773 US

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: CYNTHIA A. RIPLEY

TRES

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date