2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# H53315

Entity Name: R. J. GADD CONSTRUCTION, INC.

Current Principal Place of Business:

8146 NATURES WAY
27
BRADENTON, FL 34202 US

New Principal Place of Business:

4041 TAGGART CAY
306
SARASOTA, FL 34233 US

Current Mailing Address:

8146 NATURES WAY
27
BRADENTON, FL 34202 US

New Mailing Address:

4041 TAGGART CAY
306
SARASOTA, FL 34233 US

FEI Number: 59-2528274 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GADD, RICHARD J.
8146 NATURES WAY
27
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

GADD, RICHARD J.
4041 TAGGART CAY
306
SARASOTA, FL 34233 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: 04/20/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTV ( ) Delete
Name: GADD, RICHARD JAMES
Address: 8146 NATURES WAY #27
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change ( ) Addition
Name: GADD, RICHARD JAMES
Address: 4041 TAGGART CAY #306
City-St-Zip: SARASOTA, FL 34233 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: RICHARD JAMES GADD PRES 04/20/2009
Electronic Signature of Signing Officer or Director — Date