

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514939

FILED
May 01, 2009
Secretary of State

Entity Name: R.P.A. CONSTRUCTION CORPORATION

Current Principal Place of Business:

1827 TRADE CENTER WAY
STE.. 3
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1827 TRADE CENTER WAY
STE.. 3
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-1769074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS REYES, GEORGE A
3906 MIDSHORE DR
NAPLES, FL 34109 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

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: PSD () Delete
Name: DE LOS REYES, GEORGE A
Address: 3906 MIDSHORE DR
City-St-Zip: NAPLES, FL 34109

Title: TD () Delete
Name: DE LOS REYES, RAFAEL A
Address: 5750 SE 45TH TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE A. DE LOS REYES

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date