

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564232

FILED
Apr 25, 2006
Secretary of State

Entity Name: R.S.D. CONSTRUCTION, INC.

Current Principal Place of Business:

30050 POND LANE
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

30070 POND LANE
BIG PINE KEY, FL 33043 US

Current Mailing Address:

6873 HWY 194 N
BOONE, NC 28607 US

New Mailing Address:

30070 POND LANE
BIG PINE KEY, FL 33043 US

FEI Number: 59-1782604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVITT, R. S.
30050 POND LN
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

DEVITT, R. S.
30070 POND LN
BIG PINE KEY, FL 33043 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DEVITT, PAULA D,
Address: 30050 POND LANE
City-St-Zip: BIG PINE KEY, FL 00000,

Title: P () Delete
Name: DEVITT, ROBERT S,
Address: 30050 POND LANE
City-St-Zip: BIG PINE KEY, FL 00000,

Title: VP () Delete
Name: DEVITT, RYAN S
Address: 30050 POND LANE
City-St-Zip: BIG PINE KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DEVITT, PAULA D,
Address: 30070 POND LANE
City-St-Zip: BIG PINE KEY, FL 00000, FL 33043

Title: P (X) Change () Addition
Name: DEVITT, ROBERT S,
Address: 30070 POND LANE
City-St-Zip: BIG PINE KEY, FL 00000, FL 33043

Title: VP (X) Change () Addition
Name: DEVITT, RYAN S
Address: 30070 POND LANE
City-St-Zip: BIG PINE KEY, FL 33043

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT S DEVITT

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date