

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003674

FILED
Apr 09, 2012
Secretary of State

Entity Name: RADIX CONSTRUCTION, INC.

Current Principal Place of Business:

2422 125TH AVE. ROAD #153
NAMPA, ID 836866300

New Principal Place of Business:

2422 12TH AVE. ROAD #153
NAMPA, ID 83686

Current Mailing Address:

2422 12TH AVE. ROAD #153
NAMPA, ID 83686

New Mailing Address:

FEI Number: 20-0084247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WARD, DAVID L
Address: 8371 PARTRIDGE DRIVE
City-St-Zip: NAMPA, ID 33686

Title: VP
Name: O'NEIL, TONY
Address: 1910 NORTH MOUNTAIN VISTA LANE
City-St-Zip: STAR, ID 83669

Title: SD
Name: STIMPSON, SCOTT
Address: 11772 W. ROCKHAMPTON STREET
City-St-Zip: BOISE, ID 83709

I hereby 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 all other like empowered.

SIGNATURE: DAVID L. WARD

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date