

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000751

FILED
Apr 10, 2007
Secretary of State

Entity Name: ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION

Current Principal Place of Business:

1370 WASHINGTON AVENUE
214
MIAMI, FL 33132

New Principal Place of Business:

201 S. BISCAYNE BOULEVARD
2800
MIAMI, FL 33131

Current Mailing Address:

1370 WASHINGTON AVENUE
214
MIAMI, FL 33132

New Mailing Address:

201 S. BISCAYNE BOULEVARD
2800
MIAMI, FL 33131

FEI Number: 56-2124992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACEVEDO, ANTONIO
16821 SW FIRST STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ROHADFOX, REBEKAH J
1380 SOUTH OCEAN DRIVE
1614
HALLANDALE, FL 33009 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: REBEKAH J. ROHADFOX

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROHADFOX, REBEKAH J
Address: 3180 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: ROHADFOX, RODERICK E
Address: 8205 DUNWOODY PLACE, BUILDING 19
City-St-Zip: ATLANTA, GA 30350

Title: D () Delete
Name: DUKES, WALTER E
Address: 9748 S.W. 52ND LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: HAYES, PHILLIP
Address: 9905 KRESS STREET
City-St-Zip: ROANOKE, IN 46783

Title: VP (X) Delete
Name: ACEVEDO, ANTONIO
Address: 16821 SW FIRST STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: REBEKAH J. ROHADFOX

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date