

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000646

FILED
Mar 20, 2009
Secretary of State

Entity Name: OSCAR RENDA CONTRACTING, INC.

Current Principal Place of Business:

522 BENSON LANE
ROANOKE, TX 76262

New Principal Place of Business:

608 HENRIETTA CREEK ROAD
ROANOKE, TX 76262

Current Mailing Address:

522 BENSON LANE
ROANOKE, TX 76262

New Mailing Address:

608 HENRIETTA CREEK ROAD
ROANOKE, TX 76262

FEI Number: 75-1472142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RENDA, OSCAR
Address: 522 BENSON LANE
City-St-Zip: ROANOKE, TX 76262

Title: VPVC () Delete
Name: RENDA, RUDOLPH J
Address: 522 BENSON LANE
City-St-Zip: ROANOKE, TX 76262

Title: VP () Delete
Name: RENDA, FRANK
Address: 522 BENSON LANE
City-St-Zip: ROANOKE, TX 76262

Title: TR () Delete
Name: WELLS, COREY
Address: 522 BENSON LANE
City-St-Zip: ROANOKE, TX 76262

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RENDA, OSCAR
Address: 608 HENRIETTA CREEK ROAD
City-St-Zip: ROANOKE, TX 76262

Title: VPVC (X) Change () Addition
Name: RENDA, RUDOLPH J
Address: 608 HENRIETTA CREEK ROAD
City-St-Zip: ROANOKE, TX 76262

Title: VP (X) Change () Addition
Name: RENDA, FRANK
Address: 608 HENRIETTA CREEK ROAD
City-St-Zip: ROANOKE, TX 76262

Title: TR (X) Change () Addition
Name: WELLS, COREY
Address: 608 HENRIETTA CREEK ROAD
City-St-Zip: ROANOKE, TX 76262

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: COREY WELLS

TR

03/20/2009

Electronic Signature of Signing Officer or Director

Date