

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002008

FILED
Apr 07, 2006
Secretary of State

Entity Name: REDSTONE CONSTRUCTION OF OHIO, INC.

Current Principal Place of Business:

5050 BELMONT AVENUE
YOUNGSTOWN, OH 44505

New Principal Place of Business:

Current Mailing Address:

5050 BELMONT AVENUE
YOUNGSTOWN, OH 44505

New Mailing Address:

FEI Number: 34-1676305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CVST () Delete
Name: BURDMAN, LEE
Address: 5050 BELMONT AVENUE
City-St-Zip: YOUNGSTOWN, OH 44505

Title: DP () Delete
Name: LEVY, JONATHAN A
Address: 5050 BELMONT AVENUE
City-St-Zip: YOUNGSTOWN, OH 44505

Title: D () Delete
Name: BARDACH, ROBERT
Address: 255 EAST FIFTH STREET
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: LEVY, JONATHAN A
Address: 114 S. OREGON AVENUE, SUITE C
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: BARDACH, ROBERT
Address: 441 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

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: LEE BURDMAN

CVST

04/07/2006

Electronic Signature of Signing Officer or Director

Date