

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002008

FILED
Jan 15, 2009
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:

LEVY, JONATHAN A
118 SOUTH OREGON AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LEVY, JONATHAN A
1501 W. CLEVELAND STREET
SUITE 200
TAMPA, FL 33606 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:

01/15/2009

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: 118 S. OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: BARDACH, ROBERT
Address: 441 VINE 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: 1501 W. CLEVELAND STREET, SUITE 200
City-St-Zip: TAMPA, FL 33606

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

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: LEE BURDMAN

CVST

01/15/2009

Electronic Signature of Signing Officer or Director

Date