

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001702

FILED
Aug 16, 2012
Secretary of State

Entity Name: RADFORD BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

8690 WOLF CT.
#130
WESTMINSTER, CO 80031

New Principal Place of Business:

1405 S FEDERAL HWY
#150
DELRAY BEACH, FL 33483

Current Mailing Address:

P.O. BOX 1066
PALM CITY, FL 349911066

New Mailing Address:

P.O. BOX 1997
PALM CITY, FL 349911997

FEI Number: 84-1581776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADFORD, RICHARD
3418 SW NEWBERRY CT.
PALM CITY, FL 34990 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: CHRM
Name: RADFORD, RICHARD
Address: 3418 SW NEWBERRY CT.
City-St-Zip: PALM CITY, FL 34990

Title: P
Name: RADFORD, RICHARD
Address: 3418 SW NEWBERRY CT.
City-St-Zip: PALM CITY, FL 34990

Title: VST
Name: RADFORD, RICHARD
Address: 3418 SW NEWBERRY CT.
City-St-Zip: PALM CITY, FL 34990

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: RICHARD RADFORD

CEO

08/16/2012

Electronic Signature of Signing Officer or Director

Date