2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15259

FILED Jan 15, 2010 Secretary of State

Entity Name: RED CARPET CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

8A MARKET PLACE COURT PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

8A MARKET PLACE COURT PALM COAST, FL 32137 US

FEI Number: 59-2053334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAIATA, MARYLOU 1411 S. DAYTONA AVE. FLAGLER BEACH, FL 32136 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: KOLLAR, PATRICK E
Address: 51 CHARLES TERRACE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DST

Name: BAIATA, MARYLOU
Address: 1411 S. DAYTONA AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

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: MARYLOU BAIATA PRES 01/15/2010