

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88578

FILED
Apr 22, 2009
Secretary of State

Entity Name: ROSEDALE CONSTRUCTION, INC.

Current Principal Place of Business:

5100 87TH STREET E.
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

5100 87TH STREET E.
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 59-2381465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, PATRICK
5100 87TH STREET E.
BRADENTON, FL 34202 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: PD () Delete
Name: HUNT, ROBERT
Address: 5100 87TH STREET E.
City-St-Zip: BRADENTON, FL 34211

Title: ST () Delete
Name: HOGAN, PATRICK
Address: 5100 87TH STREET E.
City-St-Zip: BRADENTON, FL 34211

Title: V () Delete
Name: URSINI, MARK
Address: 5100 59TH STREET, EAST
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: URSINI, MARK
Address: 5100 87TH STREET, EAST
City-St-Zip: BRADENTON, FL 34211

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: PATRICK HOGAN

SEC

04/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date