

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10806

FILED
Apr 30, 2009
Secretary of State

Entity Name: R.D.L. CONSTRUCTION CORPORATION

Current Principal Place of Business:

13435 SOUTH MCCALL RD
SUITE 316
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

9210 NORTH IMPALA CIR
PORT CHARLOTTE, FL 33981

Current Mailing Address:

13435 SOUTH MCCALL RD
SUITE 316
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

9210 NORTH IMPALA CIR
PORT CHARLOTTE, FL 33981

FEI Number: 59-2433279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASULA, ROBERT J
13435 SOUTH MCCALL RD
SUITE 316
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

MASULA, ROBERT J
9210 NORTH IMPALA CIR
PORT CHARLOTTE, FL 33981 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: ROBERT J MASULA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MASULA, ROBERT L.
Address: 9210 NORTH IMPOLA CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: D () Delete
Name: MASULA, STEPHANIE
Address: 9210 NORTH IMPOLA CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: V () Delete
Name: MASULA, ROBERT J
Address: 13435 SOUTH MCCALL RD SUITE 316
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MASULA, STEPHANIE
Address: 9210 NORTH IMPALA CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: V (X) Change () Addition
Name: MASULA, ROBERT J
Address: 9210 NORTH IMPALA CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

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: ROBERT J. MASULA

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date