

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24181

FILED
Feb 01, 2007
Secretary of State

Entity Name: RALPH ROBERTS CONSTRUCTION CO., INC.

Current Principal Place of Business:

3993 S. ACCESS ROAD
P.O. BOX 1322
ENGLEWOOD, FL 342951322

New Principal Place of Business:

3993 S. ACCESS ROAD
SUITE A
ENGLEWOOD, FL 34224

Current Mailing Address:

170 WEST DEARBORN STREET
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-2467579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID A. DUNKIN, P.A.
170 WEST DEARBORN STREET
ENGLEWOOD, FL 34223 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: DP () Delete
Name: RICE, ALVIN B JR
Address: 3993 S ACCESS ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: DVP () Delete
Name: ROBERTS, DOUGLAS
Address: 3993 S. ACCESS ROAD
City-St-Zip: ENGLEWOOD, FL

Title: DST () Delete
Name: ROBERTS, LINDA J
Address: 3993 S ACCESS ROAD
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA J. ROBERTS

ST

02/01/2007

Electronic Signature of Signing Officer or Director

Date