

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24181

FILED
Jan 12, 2010
Secretary of State

Entity Name: RALPH ROBERTS CONSTRUCTION CO., INC.

Current Principal Place of Business:

3993 S. ACCESS ROAD
SUITE A
ENGLEWOOD, FL 34224

New Principal Place of Business:

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 ()

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
Name: RICE, ALVIN B JR
Address: 3993 S ACCESS ROAD
City-St-Zip: ENGLEWOOD, FL 34224

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

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

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: DAVID A. DUNKIN

RA

01/12/2010

Electronic Signature of Signing Officer or Director

Date